

Issuer Name	Meeting Date	Proposal Number	Proposal Description  THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001	vote
			(CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALTIUM AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME	
			BOOKLET ACCOMPANYING THE NOTICE OF SCHEME MEETING, IS APPROVED (WITH OR WITHOUT ANY	
			ALTERATIONS OR CONDITIONS AGREED TO IN WRITING BETWEEN ALTIUM AND RENESAS BIDCO OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT TO WHICH ALTIUM AND RENESAS BIDCO	
			OR RENESAS AGREE); AND (B) THE DIRECTORS OF ALTIUM ARE AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION AGREEMENT 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	
ALTIUM	12-Jul-2024	1	BOARD OF DIRECTORS OF ALTIUM IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	For
TO TO THE TOTAL PROPERTY OF THE TOTAL PROPER	12 0di 2021			101
			THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH):  (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALUMINA 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 ALUMINA	
			AND ALCOA AGREE); AND (B) THE DIRECTORS OF ALUMINA LIMITED 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 ALUMINA LIMITED IS	_
ALUMINA LTD MACQUARIE GROUP LTD	18-Jul-2024 25-Jul-2024	1 2a	AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS  RE-ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION	For For
MACQUARIE GROUP LTD MACQUARIE GROUP LTD	25-Jul-2024 25-Jul-2024	2b	RE-ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION	For For
MACQUARIE GROUP LTD	25-Jul-2024 25-Jul-2024	2c 3	ADOPTION OF THE REMUNERATION REPORT	For
MACQUARIE GROUP LTD	25-Jul-2024	4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	For
		4.4	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: PAUL W. GRAVES	
ARCADIUM LITHIUM PLC	26-Jul-2024	1A	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT:	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1B	MICHAEL F. BARRY  ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT:	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1C	PETER COLEMAN	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1D	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: ALAN FITZPATRICK	For
			ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: FLORENCIA HEREDIA	
ARCADIUM LITHIUM PLC	26-Jul-2024	1E	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT:	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1F	LEANNE HEYWOOD  ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT:	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1G	CHRISTINA LAMPE-ONNERUD	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1H	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: PABLO MARCET	For
		11	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: STEVEN T. MERKT	
ARCADIUM LITHIUM PLC	26-Jul-2024		ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT:	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1J	FERNANDO ORIS DE ROA  ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT:	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1K	ROBERT C. PALLASH	For
ARCADIUM LITHIUM PLC	26-Jul-2024	1L	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: JOHN TURNER	For
ARCADIUM LITHIUM PLC	26-Jul-2024	2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2024	For
ARCADIUM LITHIUM PLC	26-Jul-2024	3	ADVISORY (NON-BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	For
			PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY	
ARCADIUM LITHIUM PLC	26-Jul-2024	4.1	VOTE ON EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	For
			PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY	
ARCADIUM LITHIUM PLC	26-Jul-2024	4.2	VOTE ON EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS	Abstain
			PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY	
ARCADIUM LITHIUM PLC	26-Jul-2024	4.3	VOTE ON EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	Abstain
			PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY	
ARCADIUM LITHIUM PLC ALS LTD	26-Jul-2024 31-Jul-2024	4.4 1	VOTE ON EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN TO ELECT ERICA MANN AS A DIRECTOR	Abstain For
ALS LTD ALS LTD	31-Jul-2024 31-Jul-2024	2	ADOPTION OF THE REMUNERATION REPORT INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS	For
ALS LTD	31-Jul-2024	4	GRANT OF 2024 PERFORMANCE RIGHTS TO MALCOLM DEANE	For For
			SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AN	
			EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF	
			THE PASSING OF THIS RESOLUTION 5, ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024	
			WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR). CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL	
			MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED	
ALS LTD	31-Jul-2024	5	IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS OF THE COMPANY AT THE SPILL MEETING	Against
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2024	For
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	08-Aug-2024 08-Aug-2024	2 3.a	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2024  ELECT JOHN PFEIFER AS A DIRECTOR	For For
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	08-Aug-2024 08-Aug-2024	3.b 3.c	RE-ELECT PERSIO LISBOA AS A DIRECTOR RE-ELECT SUZANNE ROWLAND AS A DIRECTOR	For For
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	08-Aug-2024 08-Aug-2024	3.c 4	AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION	For
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	5	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001	For
			APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES LONG TERM	
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	08-Aug-2024 08-Aug-2024	6 7	INCENTIVE PLAN 2006 GRANT OF ROCE RSUS	For For
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	8	GRANT OF RELATIVE TSR RSUS ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN	For For
XERO LTD	08-Aug-2024 22-Aug-2024	1	AUDITORS FEES AND EXPENSES	For
XERO LTD XERO LTD	22-Aug-2024 22-Aug-2024	3	RE-ELECTION OF STEVEN ALDRICH RE-ELECTION OF DALE MURRAY CBE	For For
XERO LTD	22-Aug-2024	4	ADOPTION OF REMUNERATION REPORT	For
nfratil Ltd nfratil Ltd	22-Aug-2024 22-Aug-2024	2	Re-elect Paul M. Gough Re-elect Jason P. Boyes	For
nfratil Ltd	22-Aug-2024	3	Approve Issue of Securities (Morrison & Co - FY2023 Incentive Fee) Approve Issue of Securities (Morrison & Co - FY2024 Incentive Fee)	For
nfratil Ltd nfratil Ltd	22-Aug-2024 22-Aug-2024	4 5	Authorise Board to Set Auditor's Fees	For For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD FISHER & PAYKEL HEALTHCARE CORPORATION LTD	28-Aug-2024 28-Aug-2024	1 2	TO RE-ELECT SIR MICHAEL DANIELL AS A DIRECTOR TO ELECT GRAHAM MCLEAN AS A DIRECTOR	For For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	28-Aug-2024	3	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD FISHER & PAYKEL HEALTHCARE CORPORATION LTD	28-Aug-2024 28-Aug-2024	5	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	For For
WEBJET LTD	29-Aug-2024	1	ADOPTION OF REMUNERATION REPORT	For
WEBJET LTD WEBJET LTD	29-Aug-2024 29-Aug-2024	3	RE-ELECTION OF MR ROGER SHARP AS DIRECTOR  RE-ELECTION OF MS DENISE MCCOMISH AS DIRECTOR	For For
WEBJET LTD	29-Aug-2024	4	APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC	For
CHAMPION IRON LTD	29-Aug-2024	1.	REMUNERATION REPORT  "THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (CTH), IF AT LEAST	Against
			25% OF THE VOTES CAST ON RESOLUTION 1 ARE AGAINST THE ADOPTION OF THE REMUNERATION	
			REPORT:(A) ANOTHER MEETING ("SPILL MEETING") OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THIS MEETING;(B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN	
			THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2024 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(C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL	
CHAMPION IRON LTD	29-Aug-2024	2.	MEETING."	Against



Issuer Name         Meeting Date         Proposal           CHAMPION IRON LTD         29-Aug-2024         3           CHAMPION IRON LTD         29-Aug-2024         4           CHAMPION IRON LTD         29-Aug-2024         5           CHAMPION IRON LTD         29-Aug-2024         6           CHAMPION IRON LTD         29-Aug-2024         7           CHAMPION IRON LTD         29-Aug-2024         8           CHAMPION IRON LTD         29-Aug-2024         8           CHAMPION IRON LTD         29-Aug-2024         9	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE) APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD) APPOINTMENT OF DIRECTOR (MR GARY LAWLER) APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	For For For
CHAMPION IRON LTD         29-Aug-2024         5           CHAMPION IRON LTD         29-Aug-2024         6           CHAMPION IRON LTD         29-Aug-2024         7           CHAMPION IRON LTD         29-Aug-2024         8           CHAMPION IRON LTD         29-Aug-2024         8           CHAMPION IRON LTD         29-Aug-2024         9	APPOINTMENT OF DIRECTOR (MR GARY LAWLER) APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	
CHAMPION IRON LTD         29-Aug-2024         6           CHAMPION IRON LTD         29-Aug-2024         7           CHAMPION IRON LTD         29-Aug-2024         8           CHAMPION IRON LTD         29-Aug-2024         9	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	
CHAMPION IRON LTD         29-Aug-2024         8           CHAMPION IRON LTD         29-Aug-2024         9		For
CHAMPION IRON LTD 29-Aug-2024 9		For For
	. APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	For
CHAMPION IRON LTD         29-Aug-2024         10           CHAMPION IRON LTD         29-Aug-2024         11		For Against
CHAMPION IRON LTD 29-Aug-2024 12	2. APPOINTMENT OF ADDITIONAL AUDITOR OF THE COMPANY: EARNST AND YOUNG LLP	For
COLLINS FOODS LTD         30-Aug-2024         2           COLLINS FOODS LTD         30-Aug-2024         3		For For
COLLINS FOODS LTD 30-Aug-2024 4	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	For
COLLINS FOODS LTD         30-Aug-2024         5           FINEOS CORPORATION HOLDINGS PLC         04-Sep-2024         2		For For
FINEOS CORPORATION HOLDINGS PLC 04-Sep-2024 3	RE-ELECTION OF MS ANNE O DRISCOLL AS A DIRECTOR	For
FINEOS CORPORATION HOLDINGS PLC         04-Sep-2024         4.           FINEOS CORPORATION HOLDINGS PLC         04-Sep-2024         4.		For For
METCASH LTD 13-Sep-2024 2	TO RE-ELECT MS MARGARET HASELTINE AS A DIRECTOR	For
METCASH LTD         13-Sep-2024         3           METCASH LTD         13-Sep-2024         4		For For
	SPECIAL RESOLUTION TO APPROVE THE GIVING OF FINANCIAL ASSISTANCE UNDER SECTION 260B(2)	
METCASH LTD         13-Sep-2024         5           WEBJET LTD         17-Sep-2024         1		For For
WEBJET LTD 17-Sep-2024 2	CHANGE OF COMPANY NAME TO WEB TRAVEL GROUP LIMITED	For
WEBJET LTD         17-Sep-2024         3           Mercury NZ Limited         19-Sep-2024         1		For For
Mercury NZ Limited 19-Sep-2024 2	Approve Increase in NEDs' Fee Cap	For
VAULT MINERALS LIMITED         25-Sep-2024         1           VAULT MINERALS LIMITED         25-Sep-2024         2		For For
VAULT MINERALS LIMITED 25-Sep-2024 3	ADOPTION OF NEW CONSTITUTION	For
AGL ENERGY LTD 25-Sep-2024 2 AGL ENERGY LTD 25-Sep-2024 38		For For
AGL ENERGY LTD 25-Sep-2024 36 AGL ENERGY LTD 25-Sep-2024 31		For
AGL ENERGY LTD 25-Sep-2024 36		For
AGL ENERGY LTD 25-Sep-2024 4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGE LONG TERM INCENTIVE PLAN TO MR DAMIEN  NICKS	For
	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH). THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN PSC AND ITS SHAREHOLDERS, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH ANY ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH PSC AND ROSEDALE BIDOO AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE COURT, THE PSC BOARD IS AUTHORISED TO AGREE TO, AND IMPLEMENT, THE SCHEME OF	
PSC INSURANCE GROUP LTD         26-Sep-2024         1           THE LOTTERY CORPORATION LIMITED         01-Oct-2024         2a	ARRANGEMENT WITH ANY ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT  ELECTION OF MR STEPHEN MORRO AS A DIRECTOR OF THE COMPANY	For For
THE LOTTERY CORPORATION LIMITED 01-Oct-2024 28	RE-ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	For
THE LOTTERY CORPORATION LIMITED         01-Oct-2024         20           THE LOTTERY CORPORATION LIMITED         01-Oct-2024         3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	For For
THE LOTTERY CORPORATION LIMITED 01-Oct-2024 4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
THE LOTTERY CORPORATION LIMITED         01-Oct-2024         5           REA GROUP LTD         09-Oct-2024         2		For For
REA GROUP LTD 09-Oct-2024 3a	RE-ELECTION OF JENNIFER LAMBERT AS A DIRECTOR	For
REA GROUP LTD         09-Oct-2024         3l           REA GROUP LTD         09-Oct-2024         4		For For
AURIZON HOLDINGS LTD 10-Oct-2024 2	PREMUNERATION REPORT	For
AURIZON HOLDINGS LTD         10-Oct-2024         3/           AURIZON HOLDINGS LTD         10-Oct-2024         38		For For
	APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR	Foi
AURIZON HOLDINGS LTD         10-Oct-2024         4           BABY BUNTING GROUP LTD         15-Oct-2024         2/		For For
BABY BUNTING GROUP LTD 15-Oct-2024 25		For
BABY BUNTING GROUP LTD         15-Oct-2024         20           BABY BUNTING GROUP LTD         15-Oct-2024         3		For For
BABY BUNTING GROUP LTD 15-Oct-2024 3	ADOPTION OF THE REMUNERATION REPORT  APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE COMPANYS LONG	FOI
BABY BUNTING GROUP LTD 15-Oct-2024 4		For
BABY BUNTING GROUP LTD         15-Oct-2024         5           IDP EDUCATION LTD         15-Oct-2024         26	a RE-ELECTION OF NON-EXECUTIVE DIRECTOR - PROF COLIN STIRLING	For For
IDP EDUCATION LTD 15-Oct-2024 21		For
IDP EDUCATION LTD 15-Oct-2024 3	REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR, MS TENNEALLE	For
IDP EDUCATION LTD 15-Oct-2024 4a	a O'SHANNESSY	For
IDP EDUCATION LTD         15-Oct-2024         4t           TELSTRA GROUP LIMITED         15-Oct-2024         3a		Against For
TELSTRA GROUP LIMITED 15-Oct-2024 46	a ALLOCATION OF EQUITY TO CEO - GRANT OF RESTRICTED SHARES	For
TELSTRA GROUP LIMITED         15-Oct-2024         4I           TELSTRA GROUP LIMITED         15-Oct-2024         5		For For
TELSTRA GROUP LIMITED 15-Oct-2024 6	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	For
REGION GROUP 15-Oct-2024 1 REGION GROUP 15-Oct-2024 2	ADOPTION OF THE REMUNERATION REPORT  RE-FLECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	For
REGION GROUP 15-Oct-2024 3	RE-ELECTION OF INDEPENDENT DIRECTOR - ANGUS JAMES	For
REGION GROUP 15-Oct-2024 4	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	For
	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF	
REGION GROUP         15-Oct-2024         5           Genesis Energy Ltd         15-Oct-2024         1	EXECUTIVE OFFICER, ANTHONY MELLOWES  Re-elect Barbara J. Chapman	For For
Genesis Energy Ltd 15-Oct-2024 2	Re-elect James Moulder	For
Meridian Energy Limited         15-Oct-2024         1           COMMONWEALTH BANK OF AUSTRALIA         16-Oct-2024         2a	Re-elect Tania J.T.R. Simpson  RE-ELECTION OF DIRECTOR, JULIE GALBO	For For
COMMONWEALTH BANK OF AUSTRALIA 16-Oct-2024 28	RE-ELECTION OF DIRECTOR, PETER HARMER	For
COMMONWEALTH BANK OF AUSTRALIA 16-Oct-2024 20 COMMONWEALTH BANK OF AUSTRALIA 16-Oct-2024 3		For For
COMMONWEALTH BANK OF AUSTRALIA 16-Oct-2024 4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	For
ORORA LTD         16-Oct-2024         2:           ORORA LTD         16-Oct-2024         2:		For For
ORORA LTD 16-Oct-2024 3a	a SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
ORORA LTD         16-Oct-2024         31           ORORA LTD         16-Oct-2024         4		For For
BAPCOR LTD 16-Oct-2024 1	RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR	For
BAPCOR LTD 16-Oct-2024 2 BAPCOR LTD 16-Oct-2024 3		For For
BAPCOR LTD 16-0d-2024 3 BAPCOR LTD 16-0d-2024 4	APPROVAL FOR THE GRANT OF FY25 PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIR AND CEO	For
BAPCOR LTD 16-Oct-2024 5	GEO CEO	For
ORIGIN ENERGY LTD         16-Oct-2024         2           ORIGIN ENERGY LTD         16-Oct-2024         3		For For
ORIGIN ENERGY LTD 16-Oct-2024 4	RE-ELECTION OF MR SCOTT PERKINS	For
ORIGIN ENERGY LTD         16-Oct-2024         5           ORIGIN ENERGY LTD         16-Oct-2024         6		For
ORIGIN ENERGY LTD 16-Oct-2024 7	REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
ORIGIN ENERGY LTD         16-Oct-2024         8           ORIGIN ENERGY LTD         16-Oct-2024         9		For For
TREASURY WINE ESTATES LTD 17-Oct-2024 2a	a ELECTION OF DIRECTOR - MS LESLIE FRANK	For
TREASURY WINE ESTATES LTD 17-Oct-2024 28		For For
		For
TREASURY WINE ESTATES LTD         17-Oct-2024         20           TREASURY WINE ESTATES LTD         17-Oct-2024         20	RE-ELECTION OF DIRECTOR - MIS ANTONIA KORSANOS	
	e RE-ELECTION OF DIRECTOR - MR JOHN MULLEN	For For



Issuer Name		roposal Number		Vote
TREASURY WINE ESTATES LTD	17-Oct-2024	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  SPILL PESCULITION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25 PER CENT OF THE VOTES.	For
			SPILL RESOLUTION: THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION;	
			(B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE FOR THE OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES	
REASURY WINE ESTATES LTD	17-Oct-2024	5	THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against
ERPETUAL LTD ERPETUAL LTD	17-Oct-2024 17-Oct-2024	1 2	ADOPTION OF THE REMUNERATION REPORT  RE-APPOINTMENT OF MS MONA ABOELNAGA KANAAN	Against For
ERPETUAL LTD	17-Oct-2024	3	RE-APPOINTMENT OF MR PHILIP WAGSTAFF	For
ERPETUAL LTD	17-Oct-2024	4	RE-APPOINTMENT OF MR PAUL RUIZ PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD	For
ERPETUAL LTD ERPETUAL LTD	17-Oct-2024 17-Oct-2024	5 6	ENDORSED DIRECTOR CANDIDATE, MR RODNEY FORREST  APPROVAL OF THE HURDLED EQUITY GRANT TO THE NEW CEO AND MANAGING DIRECTOR	Against For
ERPETUAL LTD	17-Oct-2024	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION REPORT	For
RB CORPORATION LTD RB CORPORATION LTD	17-Oct-2024 17-Oct-2024	2	RE-ELECTION OF MR ROGER BROWN AS A DIRECTOR	For For
RB CORPORATION LTD	17-Oct-2024	3	RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR THAT GRANT DEVONPORT, WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE	For
UCKLAND INTERNATIONAL AIRPORT LTD  UCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024 17-Oct-2024	2	ELECTED AS A DIRECTOR OF THE COMPANY THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
UCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	3	THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
			THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A	
UCKLAND INTERNATIONAL AIRPORT LTD UCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024 17-Oct-2024	5	DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For For
VT LIMITED VT LIMITED	18-Oct-2024 18-Oct-2024	3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024  TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY	For For
VT LIMITED VT LIMITED	18-Oct-2024	4 5	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY TO ELECT MS JENELLE BRONWYN WEBSTER AS A DIRECTOR OF THE COMPANY	For For
VT LIMITED	18-Oct-2024 18-Oct-2024	6	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For
WR HOLDINGS LTD WR HOLDINGS LTD	18-Oct-2024 18-Oct-2024	2	REMUNERATION REPORT ELECTION OF KRISTEN PODAGIEL AS A DIRECTOR	For For
WR HOLDINGS LTD	18-Oct-2024	3	ELECTION OF JASON CONROY AS A DIRECTOR SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES	For
WR HOLDINGS LTD TOCKLAND	18-Oct-2024	4	WEEL	For
TOCKLAND	21-Oct-2024 21-Oct-2024	3	RE-ELECTION OF DIRECTOR - ADAM TINDALL ELECTION OF DIRECTOR - ROBERT JOHNSTON	For For
TOCKLAND TOCKLAND	21-Oct-2024 21-Oct-2024	5	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE RE-ELECTION OF DIRECTOR - MELINDA CONRAD	For For
TOCKLAND TOCKLAND	21-Oct-2024 21-Oct-2024	6 7	APPROVAL OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For For
TOCKLAND	21-Oct-2024	8	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	For
TOCKLAND TOCKLAND	21-Oct-2024 21-Oct-2024	9 10	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS  AMENDMENTS TO THE COMPANY CONSTITUTION	For For
TOCKLAND	21-Oct-2024	11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS  APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE	For
TOCKLAND HARTER HALL LONG WALE REIT	21-Oct-2024 21-Oct-2024	12 1a	CORPORATIONS  ELECTION OF INDEPENDENT DIRECTOR - MR RAYMOND FAZZOLARI	For For
HARTER HALL LONG WALE REIT	21-Oct-2024	1b	RE-ELECTION ON INDEPENDENT DIRECTOR - MS CEINWEIN KIRK-LENNOX	For
MOTIV LIMITED MOTIV LIMITED	21-Oct-2024 21-Oct-2024	2A 2B	ELECTION OF DAVID COOLIDGE  RE-ELECTION OF JOHN POLLAERS OAM	For For
MOTIV LIMITED MOTIV LIMITED	21-Oct-2024 21-Oct-2024	3 4	REMUNERATION REPORT  APPROVAL OF LTIP GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For
MOTIV LIMITED	21-Oct-2024	5 6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP FINANCIAL ASSISTANCE - CARAVAN ELECTRICAL SOLUTIONS PTY LTD	For
MOTIV LIMITED MAGELLAN FINANCIAL GROUP LTD	21-Oct-2024 22-Oct-2024	2	ADOPTION OF THE REMUNERATION REPORT	For For
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024 22-Oct-2024	3a 3b	RE-ELECTION OF CATHERINE (CATHY) KOVACS (ALSO KNOWN AS CATHERINE STANTON) RE-ELECTION OF DAVID DIXON	For For
MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS AND RESTRICTED SHARES TO MS SOPHIA RAHMANI UNDER THE MAGELLAN FINANCIAL GROUP EQUITY PLAN	For
AGELLAN FINANCIAL GROUP LTD	22-Oct-2024	5	APPROVAL OF THE MAGELLAN FINANCIAL GROUP EQUITY PLAN  SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 (ADDOPTION OF REMUNERATION REPORT) BEING CAST ROAINST THE ADDPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: A. AN EXTRAORDINARY GENERAL MEETING OF MAGELLAN FINANCIAL GROUP LTD (THE SPILL M EETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION. B. ALL OF THE COMPANYS DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR ANDREW FORMICA, MR DAVID DIXON, MR JOHN EALES, MS CATHERINE KOVACS AND MRS DEBORAH PAGE), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED MINEDIATELY	For
MAGELLAN FINANCIAL GROUP LTD SUNCORP GROUP LTD	22-Oct-2024 22-Oct-2024	6 1	BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS	Against For
UNCORP GROUP LTD UNCORP GROUP LTD	22-Oct-2024 22-Oct-2024	3	CONSOLIDATION OF ORDINARY SHARES  AMENDMENT TO THE CONSTITUTION FOLLOWING THE SALE OF SUNCORP BANK	For For
UNCORP GROUP LTD	22-Oct-2024	4a	THAT MS GILLIAN BROWN BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH	For
UNCORP GROUP LTD	22-Oct-2024	4b	THE COMPANY'S CONSTITUTION  THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE	For
UNCORP GROUP LTD	22-Oct-2024	4c	WITH THE COMPANY'S CONSTITUTION	For
UNCORP GROUP LTD	22-Oct-2024	4d	THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION  THAT MR DIMCAN MEET BE BE LECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE MITH.	For
UNCORP GROUP LTD	22-Oct-2024	4e	THAT MR DUNCAN WEST BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For
UNCORP GROUP LTD	22-Oct-2024 22-Oct-2024	5 6	NON-EXECUTIVE DIRECTOR FEE POOL RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	For For
SUNCORP GROUP LTD SUNCORP GROUP LTD	22-Oct-2024 22-Oct-2024	7 8	REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	For
UDINATE GROUP LTD	22-Oct-2024	1	RE-ELECTION OF DIRECTOR - MR TIM FINLAYSON	For For
UDINATE GROUP LTD UDINATE GROUP LTD	22-Oct-2024 22-Oct-2024	3	RE-ELECTION OF DIRECTOR - MR JOHN DYSON REMUNERATION REPORT	For For
UDINATE GROUP LTD RANSURBAN GROUP	22-Oct-2024 22-Oct-2024	4 2A	ISSUE OF PERFORMANCE RIGHTS TO CEO THAT GARY LENNON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF THL AND TIL	For
RANSURBAN GROUP	22-Oct-2024	2B	THAT CRAIG DRUMMOND, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL	For
RANSURBAN GROUP RANSURBAN GROUP	22-Oct-2024 22-Oct-2024	2C 2D	THAT TIMOTHY REED, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL THAT ROBERT WHITFIELD, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL	For For
RANSURBAN GROUP RANSURBAN GROUP	22-Oct-2024 22-Oct-2024	3	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE AWARDS TO THE CEO	For For
ODAN LTD	23-Oct-2024	1	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - MS KATHRYN JOY GRAMP	For
ODAN LTD ODAN LTD	23-Oct-2024 23-Oct-2024	3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - (LTI)	For For
CODAN LTD CODAN LTD	23-Oct-2024 23-Oct-2024	5	APPROVAL OF THE GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS (SALARY SACRIFICE PLAN) REMUNERATION OF NON-EXECUTIVE DIRECTORS IT IS RESOLVED THAT MATTHEW MUSCIO BE ELECTED AS A DIRECTOR OF THE COMPANY, WITH	For For
EBOS GROUP LTD EBOS GROUP LTD	23-Oct-2024 23-Oct-2024	1. 2.	EFFECT FROM 1 JANUARY 2025 IT IS RESOLVED THAT TRACEY BATTEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For For
BOS GROUP LTD	23-Oct-2024 23-Oct-2024	3.	IT IS RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IT IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE	For
BOS GROUP LTD	23-Oct-2024	4.	TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD166,750 FROM NZD164,550 TO NZD1,810,000 PER ANNIM WITH EFFECT FROM 1 JULY 2024 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



LETCHER BUILDING LTD LETCHER BUILDING LTD	23-Oct-2024 23-Oct-2024	2 3	THAT TONY DRAGICEVICH BE ELECTED AS A DIRECTOR OF THE COMPANY  THAT ANDREW REDING BE ELECTED AS A DIRECTOR OF THE COMPANY	For For
FLETCHER BUILDING LTD	23-Oct-2024	4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
LETCHER BUILDING LTD	23-Oct-2024	5	THAT THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024, AS SET OUT IN THE 2024 ANNUAL REPORT, BE ADOPTED	For
ABCORP HOLDINGS LIMITED ABCORP HOLDINGS LIMITED	23-Oct-2024 23-Oct-2024	3	RE-ELECTION OF MS JANETTE KENDALL AS A DIRECTOR OF THE COMPANY  ADOPTION OF REMUNERATION REPORT	For For
ABCORP HOLDINGS LIMITED  ABCORP HOLDINGS LIMITED	23-Oct-2024 23-Oct-2024	5	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECT  SPILL RESOLUTION: 1THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION IN ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024; (a) AN EXTRAORDINARY GENERAL MEETING OF TABCORP HOLDINGS LIMITED (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 YEAR ENDED 30 JUNE 2024 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 THE SPILL MEETING TO PROVIDE THE SPILL MEETING.	For
LCIDION GROUP LTD	23-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
CIDION GROUP LTD CIDION GROUP LTD	23-Oct-2024 23-Oct-2024	3	RE-ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY  RE-ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY	For For
CIDION GROUP LTD	23-Oct-2024	4	ELECTION OF WILLIAM SMART AS A DIRECTOR OF THE COMPANY APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN	For
LCIDION GROUP LTD ATIONAL STORAGE REIT	23-Oct-2024 23-Oct-2024	5 2	REMUNERATION REPORT	For For
ATIONAL STORAGE REIT ATIONAL STORAGE REIT	23-Oct-2024 23-Oct-2024	3 4	RE-ELECTION OF DIRECTOR - MS INMA BEAUMONT  ELECTION OF DIRECTOR - MS SIMONE HASLINGER	For For
ATIONAL STORAGE REIT	23-Oct-2024	5	APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  APPROVAL TO ISSUE FY27 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	For
ATIONAL STORAGE REIT ATIONAL STORAGE REIT	23-Oct-2024 23-Oct-2024	6 7	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	For For
ATIONAL STORAGE REIT	23-Oct-2024	8	RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4	For
EECE LTD EECE LTD	24-Oct-2024 24-Oct-2024	2	ELECTION OF SASHA NIKOLIC AS A DIRECTOR ELECTION OF ROSS MCEWAN AS A DIRECTOR	For For
EECE LTD	24-Oct-2024	4	RE-ELECTION OF ANDREW WILSON AS A DIRECTOR	For
EECE LTD EECE LTD	24-Oct-2024 24-Oct-2024	5 6	APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC APPROVAL OF A GRANT OF RIGHTS TO PETER WILSON	For For
EECE LTD EECE LTD	24-Oct-2024 24-Oct-2024	7 8	APPROVAL OF NORTH AMERICAN EMPLOYEE SHARE PURCHASE PLAN ADOPTION OF THE REMUNERATION REPORT	For For
RAMBLES LTD	24-Oct-2024	2	ADOPTION OF REMUNERATION REPORT	For
RAMBLES LTD	24-Oct-2024	3	RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN	For
RAMBLES LTD	24-Oct-2024	4	AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN  PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN OR THE AMENDED	For
RAMBLES LTD RAMBLES LTD	24-Oct-2024 24-Oct-2024	5 6	PERFORMANCE SHARE PLAN ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	For For
ETERRA ROYALTIES LTD	24-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
ETERRA ROYALTIES LTD ETERRA ROYALTIES LTD	24-Oct-2024 24-Oct-2024	3	RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK RE-ELECTION OF DIRECTOR - ADELE STRATTON	For For
ETERRA ROYALTIES LTD UPER RETAIL GROUP LTD	24-Oct-2024 24-Oct-2024	4 2	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ADOPTION OF THE REMUNERATION REPORT	For For
UPER RETAIL GROUP LTD	24-Oct-2024	3.1	ELECTION OF MS PENELOPE WINN AS A DIRECTOR	For
UPER RETAIL GROUP LTD UPER RETAIL GROUP LTD	24-Oct-2024 24-Oct-2024	3.2	ELECTION OF MR COLIN STORRIE AS A DIRECTOR  RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR	For For
JPER RETAIL GROUP LTD JPER RETAIL GROUP LTD	24-Oct-2024 24-Oct-2024	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RATIFICATION OF APPOINTMENT OF AUDITOR	For For
UPER RETAIL GROUP LTD	24-Oct-2024	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For
HALLENGER LTD HALLENGER LTD	24-Oct-2024 24-Oct-2024	2a 2b	RE-ELECTION OF MR JOHN M. GREEN AS A DIRECTOR RE-ELECTION OF DR HEATHER SMITH AS A DIRECTOR	For For
HALLENGER LTD HALLENGER LTD	24-Oct-2024 24-Oct-2024	2c 3	ELECTION OF MS LISA GRAY AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	For For
			APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF	
HALLENGER LTD ISURANCE AUSTRALIA GROUP LTD	24-Oct-2024 24-Oct-2024	2a	EXECUTIVE OFFICER: NICOLAS HAMILTON RE-ELECTION OF DAVID ARMSTRONG	For For
ISURANCE AUSTRALIA GROUP LTD ISURANCE AUSTRALIA GROUP LTD	24-Oct-2024 24-Oct-2024	2b 2c	RE-ELECTION OF GEORGE SARTOREL RE-ELECTION OF MICHELLE TREDENICK	For For
ISURANCE AUSTRALIA GROUP LTD ISURANCE AUSTRALIA GROUP LTD	24-Oct-2024 24-Oct-2024	3 4	ADOPTION OF REMUNERATION REPORT ALLOCATION OF RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For
OUTH32 LTD	24-Oct-2024	2	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR OF THE COMPANY	For
OUTH32 LTD OUTH32 LTD	24-Oct-2024 24-Oct-2024	3 4	ELECTION OF MS SHARON WARBURTON AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT	For For
OUTH32 LTD OUTH32 LTD	24-Oct-2024 24-Oct-2024	5 6	GRANT OF AWARDS TO EXECUTIVE DIRECTOR APPROVAL OF LEAVING ENTITLEMENTS	For For
ELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024	2	RE-ELECTION OF DARLENE KNIGHT AS A DIRECTOR	For
ELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024	3	REMUNERATION REPORT  AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF	For
ELIANCE WORLDWIDE CORPORATION LTD ELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024 24-Oct-2024	<u>4</u> 5	EXECUTIVE OFFICER  RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For For
PA GROUP	24-Oct-2024	1	ADOPTION OF THE REMUNERATION REPORT	For
PA GROUP PA GROUP	24-Oct-2024 24-Oct-2024	3	NOMINATION OF SAMANTHA LEWIS FOR ELECTION AS A DIRECTOR  NOMINATION OF DAVID LAMONT FOR ELECTION AS A DIRECTOR	For For
PA GROUP PA GROUP	24-Oct-2024 24-Oct-2024	5	NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR  NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR	For For
PA GROUP		6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA	
	24-Oct-2024		GROUP LONG TERM INCENTIVE PLAN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	For
PA GROUP	24-Oct-2024	7a	CONSTITUTION OF APA INFRASTRUCTURE TRUST  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	Agains
PA GROUP	24-Oct-2024	7b	CONSTITUTION OF APA INVESTMENT TRUST	Against
PA GROUP	24-Oct-2024	7c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	Against
			THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 (REMUNERATION REPORT); (a) A MEETING OF APA INFRASTRUCTURE TRUST BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS OF APA GROUP LIMITED WHO WREE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT CONTAINING THE REMUNERATION REPORT WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL VACATE OFFICE AT THE CONCLUSION OF THE SPILL MEETING (IN ACCORDANCE WITH RULE 7.2(E)(3) OF APA GROUP LIMITED'S CONSTITUTION) UNLESS THEY YARE CONFIRMED TO CONTINUE; AND (C) RESOLUTIONS TO CONFIRM THE PERSONS TO OFFICES THAT WILL BE VACATED AT THE CONCLUSION OF THE SPILL MEETING (IN ACCORDANCE WITH RULE)	
PA GROUP	24-Oct-2024	8	7.2(E)(3) OF APA GROUP LIMITED'S CONSTITUTION) BE PUT TO THE VOTE AT THE SPILL MEETING	Against
HORUS LTD HORUS LTD	24-Oct-2024 24-Oct-2024	2	THAT MS MIRIAM DEAN BE RE-ELECTED AS A CHORUS DIRECTOR THAT MR NEAL BARCLAY BE ELECTED AS A CHORUS DIRECTOR THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INC	For For
HORUS LTD HORUS LTD	24-Oct-2024 24-Oct-2024	3 4	PER ANNUM THAT THE BOARD BE AUTHORIZED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	For For
NNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	2	REMUNERATION REPORT	For
NNACLE INVESTMENT MANAGEMENT GROUP LTD NNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024 25-Oct-2024	3a 3b	ELECTION OF MS CHRISTA LENARD RE-ELECTION OF MS DEBORAH BEALE	For For
NNACLE INVESTMENT MANAGEMENT GROUP LTD NNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024 25-Oct-2024	3c 4	RE-ELECTION OF MR ANDREW CHAMBERS RENEWAL OF THE OMNIBUS INCENTIVE PLAN	For For
INNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	5	ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN	For
ANTAS AIRWAYS LTD ANTAS AIRWAYS LTD	25-Oct-2024 25-Oct-2024	2a 2b	ELECTION OF DIRECTOR - JOHN MULLEN ELECTION OF DIRECTOR - DR NORA SCHEINKESTEL	For
				For
ANTAS AIRWAYS LTD	25-Oct-2024	2c	ELECTION OF DIRECTOR - ANTONY TYLER PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PI AN	FOI



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
			SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: 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 WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE	
			THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING,	
QANTAS AIRWAYS LTD	25-Oct-2024	6	IWILL 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
AR GROUP LIMITED	25-Oct-2024	2 3A	ADOPTION OF FY24 REMUNERATION REPORT	For For
AR GROUP LIMITED AR GROUP LIMITED	25-Oct-2024 25-Oct-2024	3B	RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR. KEE WONG AS A DIRECTOR OF THE COMPANY	For
AR GROUP LIMITED AR GROUP LIMITED	25-Oct-2024 25-Oct-2024	3C 4A	ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY  GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24 STI	For For
AR GROUP LIMITED	25-Oct-2024	4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI	For
AR GROUP LIMITED	25-Oct-2024	5	APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000	For
UDO CAPITAL HOLDINGS LIMITED UDO CAPITAL HOLDINGS LIMITED	25-Oct-2024 25-Oct-2024	2a 2b	RE-ELECTION OF DIRECTOR: JENNIFER DOUGLAS RE-ELECTION OF DIRECTOR: DAVID HORNERY	For For
UDO CAPITAL HOLDINGS LIMITED	25-Oct-2024	3	REMUNERATION REPORT	For
UDO CAPITAL HOLDINGS LIMITED	25-Oct-2024	4a	GRANT OF DEFERRED SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	For
UDO CAPITAL HOLDINGS LIMITED	25-Oct-2024	4b	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	For
UDO CAPITAL HOLDINGS LIMITED	25-Oct-2024	5	APPROVAL OF FUTURE ISSUES UNDER THE JUDO CAPITAL HOLDINGS LIMITED OMNIBUS INCENTIVE PLAN	For
OCHLEAR LTD OCHLEAR LTD	25-Oct-2024 25-Oct-2024	1.1 2.1	RECEIVE THE FINANCIAL AND OTHER REPORTS ADOPTION OF REMUNERATION REPORT	For For
OCHLEAR LTD	25-Oct-2024	3.1	RE-ELECTION OF DIRECTOR - MS ALISON DEANS	For
OCHLEAR LTD OCHLEAR LTD	25-Oct-2024 25-Oct-2024	3.2	RE-ELECTION OF DIRECTOR - MR GLEN BOREHAM, AM RE-ELECTION OF DIRECTOR - MS CHRISTINE MCLOUGHLIN, AM	For
OCHLEAR LTD	25-Oct-2024	3.4	ELECTION OF DIRECTOR - MS CAROLINE CLARKE	For
OCHLEAR LTD LEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024 25-Oct-2024	4.1 2	APPROVAL FOR THE GRANT OF LONG-TERM INCENTIVES TO THE CEO & PRESIDENT REMUNERATION REPORT	For For
LEANAWAY WASTE MANAGEMENT LTD LEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024 25-Oct-2024	3a 3b	RE-ELECT INGRID PLAYER AS A DIRECTOR ELECT ROBERT COLE AS A DIRECTOR	For For
LEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024	4a	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	For
LEANAWAY WASTE MANAGEMENT LTD LEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024 25-Oct-2024	4b 5	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For For
SX LIMITED	28-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
SX LIMITED SX LIMITED	28-Oct-2024 28-Oct-2024	4 5.a	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO ELECT WAYNE BYRES AS A DIRECTOR	For For
SX LIMITED	28-Oct-2024	5.b	ELECT DAVID CLARKE AS A DIRECTOR	For
SX LIMITED	28-Oct-2024	6.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Against
SXLIMITED	28-Oct-2024	6.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT ROBERT CAISLEY, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Against
ITEMINDER LIMITED	28-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
ITEMINDER LIMITED ITEMINDER LIMITED	28-Oct-2024 28-Oct-2024	2 3	RE-ELECTION OF JENNY MACDONALD AS DIRECTOR RE-ELECTION OF PAT O'SULLIVAN AS DIRECTOR	For For
ITEMINDER LIMITED	28-Oct-2024	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO)	For
EMPLE & WEBSTER GROUP LTD	28-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
EMPLE & WEBSTER GROUP LTD EMPLE & WEBSTER GROUP LTD	28-Oct-2024 28-Oct-2024	2	RE-ELECTION OF DIRECTOR - STEPHEN HEATH  APPROVAL OF NON-EXECUTIVE DIRECTORS' EQUITY PLAN	For For
OLYNOVO LTD	28-Oct-2024	1	TO RE-ELECT ANDREW LUMSDEN AS A DIRECTOR OF THE COMPANY	For
OLYNOVO LTD OLYNOVO LTD	28-Oct-2024 28-Oct-2024	3	ADOPTION OF REMUNERATION REPORT ADOPTION OF NEW CONSTITUTION	For For
RAJAN GROUP HOLDINGS LTD	29-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
RAJAN GROUP HOLDINGS LTD RAJAN GROUP HOLDINGS LTD	29-Oct-2024 29-Oct-2024	3	RE-ELECTION OF MR ROBERT LYON AS A DIRECTOR RENEWAL OF LONG TERM INCENTIVE PLAN	For For
RAJAN GROUP HOLDINGS LTD	29-Oct-2024	4	GRANT OF OPTIONS TO DIRECTOR - MR JOHN EALES GRANT OF OPTIONS TO DIRECTOR - DR ROHIT KHANNA	For
RAJAN GROUP HOLDINGS LTD RAJAN GROUP HOLDINGS LTD	29-Oct-2024 29-Oct-2024	5 6	GRANT OF OPTIONS TO DIRECTOR - MS TIFFINY LEWIN	For For
RAJAN GROUP HOLDINGS LTD RAJAN GROUP HOLDINGS LTD	29-Oct-2024 29-Oct-2024	7 8	GRANT OF OPTIONS TO DIRECTOR - MS SARA WATTS  RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISION IN THE CONSTITUTION	For For
ICINITY CENTRES	29-Oct-2024	2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	For
ICINITY CENTRES ICINITY CENTRES	29-Oct-2024 29-Oct-2024	3a 3b	RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	For For
ICINITY CENTRES	29-Oct-2024	3c	ELECTION OF ANGUS MCNAUGHTON AS A DIRECTOR OF THE COMPANY	For
ICINITY CENTRES ELSIAN GROUP LIMITED	29-Oct-2024 29-Oct-2024	2	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR ADOPTION OF THE REMUNERATION REPORT	For Against
ELSIAN GROUP LIMITED	29-Oct-2024	3	RE-ELECTION OF DIRECTOR - MS. FIONA HELE	For
ELSIAN GROUP LIMITED ELSIAN GROUP LIMITED	29-Oct-2024 29-Oct-2024	5	RE-ELECTION OF DIRECTOR - MR. TERRY DODD  ELECTION OF DIRECTOR - MS. JACKIE MCARTHUR	For For
ELSIAN GROUP LIMITED	29-Oct-2024	6	ELECTION OF DIRECTOR - MS. CAROLINE ELLIOTT  APPROVAL OF GRANT OF FY25 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF	For
ELSIAN GROUP LIMITED	29-Oct-2024	7	EXECUTIVE OFFICER	For
ELSIAN GROUP LIMITED	29-Oct-2024	8	APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	For
NSELL LTD NSELL LTD	29-Oct-2024 29-Oct-2024	3	ELECTION OF DIRECTOR - MR MORTEN FALKENBERG RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	For For
NSELL LTD	29-Oct-2024	4	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	
NSELL LTD	29-Oct-2024	5	REMUNERATION REPORT	For For
SL LTD SL LTD	29-Oct-2024 29-Oct-2024	2a 2b	RE-ELECTION OF DIRECTOR - DR BRIAN MCNAMEE AO RE-ELECTION OF DIRECTOR - PROFESSOR ANDREW CUTHBERTSON AO	For For
SL LTD	29-Oct-2024	2c	RE-ELECTION OF DIRECTOR - MS ALISON WATKINS AM	For
SL LTD SL LTD	29-Oct-2024 29-Oct-2024	2d 2e	ELECTION OF DIRECTOR - MS SAMANTHA LEWIS ELECTION OF A DIRECTOR - MS ELAINE SORG	For For
SL LTD	29-Oct-2024	3	ADOPTION OF THE REMUNERATION REPORT  APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND	For
SL LTD	29-Oct-2024	4	MANAGING DIRECTOR, DR PAUL MCKENZIE	For
SL LTD	29-Oct-2024	5	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION  APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF CSL SUBSIDIARY ENTITIES,	For
SL LTD SL LTD	29-Oct-2024 29-Oct-2024	6 7	EXCLUDING KMP AND GLG MEMBERS  APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	For For
REDIT CORP GROUP LTD	29-Oct-2024	2a	TO RE-ELECT MR ERIC DODD	For
REDIT CORP GROUP LTD REDIT CORP GROUP LTD	29-Oct-2024 29-Oct-2024	2b 2c	TO RE-ELECT MR PHIL ARIS TO RE-ELECT MS SARAH BRENNAN	For For
REDIT CORP GROUP LTD	29-Oct-2024 29-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
REDIT CORP GROUP LTD	29-Oct-2024	4	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG-TERM INCENTIVE PLAN IN RESPECT OF THE FY2025-27 PERFORMANCE PERIOD TO THE MANAGING DIRECTOR OF THE COMPANY	For
EXUS EXUS	30-Oct-2024 30-Oct-2024	1 2	ADOPTION OF THE REMUNERATION REPORT FY25 GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE CHIEF EXECUTIVE OFFICER	For Against
EXUS	30-Oct-2024	3	APPOINTMENT OF EXTERNAL AUDITOR	For
EXUS EXUS	30-Oct-2024 30-Oct-2024	4.1 4.2	APPROVAL OF AN INDEPENDENT DIRECTOR - PEEYUSH GUPTA AM  APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS	For For
EXUS	30-Oct-2024	4.3	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD  SPILL RESOLUTION: THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE, AND WHO REMAN IN OFFICE AT THE ME	For
DEXUS SEGA CHEESE LTD	30-Oct-2024 30-Oct-2024	<u>5</u>	INDEPINITELY WINDOUG BEINN REFLECTION OF THE OFFICE, MAND WHID REMAIN IN OFFICE AT THE IMBE OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT	Agains For



Issuer Name	Meeting Date Pr	oposal Numbe	r Proposal Description	Vote
BEGA CHEESE LTD	30-Oct-2024	3a	RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	For
BEGA CHEESE LTD BEGA CHEESE LTD	30-Oct-2024 30-Oct-2024	3b 3c	RE-ELECTION OF MR RICK CROSS AS A DIRECTOR RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	For For
BEGA CHEESE LTD	30-Oct-2024	3d	RE-ELECTION OF MR HARPER KILPATRICK AS A DIRECTOR	For
CHARTER HALL RETAIL REIT DATA3 LIMITED	30-Oct-2024 30-Oct-2024	1 1	RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS ADOPTION OF THE REMUNERATION REPORT	Against For
DATA3 LIMITED DATA3 LIMITED	30-Oct-2024 30-Oct-2024	3	RE-ELECTION OF DIRECTOR - MR MARK ESLER  APPOINTMENT OF NEW AUDITOR: PRICE WATERHOUSECOOPERS ABN 52 780 433 757 (PWC)	For For
DATA3 LIMITED	30-Oct-2024	4	RENEWAL OF APPROVAL OF THE DATA 3 LIMITED LONG-TERM INCENTIVE PLAN	For
DATA3 LIMITED BHP GROUP LTD	30-Oct-2024 30-Oct-2024	<u>5</u>	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE TO ELECT DON LINDSAY AS A DIRECTOR OF BHP	Against For
BHP GROUP LTD	30-Oct-2024	3	TO ELECT ROSS MCEWAN AS A DIRECTOR OF BHP	For
BHP GROUP LTD BHP GROUP LTD	30-Oct-2024 30-Oct-2024	5	TO RE-ELECT XIAOQUN CLEVER-STEG AS A DIRECTOR OF BHP  TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	For For
BHP GROUP LTD	30-Oct-2024	6 7	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	For
BHP GROUP LTD BHP GROUP LTD	30-Oct-2024 30-Oct-2024	8	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	For For
BHP GROUP LTD BHP GROUP LTD	30-Oct-2024 30-Oct-2024	9 10	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	For For
BHP GROUP LTD	30-Oct-2024	11	ADOPTION OF THE REMUNERATION REPORT	For
BHP GROUP LTD BHP GROUP LTD	30-Oct-2024 30-Oct-2024	12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER  APPROVAL OF THE CLIMATE TRANSITION ACTION PLAN	For For
WHITEHAVEN COAL LTD WHITEHAVEN COAL LTD	30-Oct-2024	1 2	REMUNERATION REPORT GRANT OF SINGLE INCENTIVE PLAN (SIP) AWARDS TO THE MANAGING DIRECTOR	For
WHITEHAVEN COAL LTD	30-Oct-2024 30-Oct-2024	3	GRANT OF SHARE APPRECIATION RIGHTS AWARDS TO THE MANAGING DIRECTOR	Against For
WHITEHAVEN COAL LTD WHITEHAVEN COAL LTD	30-Oct-2024 30-Oct-2024	5	RE-ELECTION OF MARK VAILE AS A DIRECTOR OF THE COMPANY RE-ELECTION OF FIONA ROBERTSON AS A DIRECTOR OF THE COMPANY	For For
WHITEHAVEN COAL LTD	30-Oct-2024	6 7	ELECTION OF MICK MCCORMACK AS A DIRECTOR OF THE COMPANY	For
WHITEHAVEN COAL LTD	30-Oct-2024		RE-INSERTION OF THE PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION THAT, SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A NE EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL	For
WHITEHAVEN COAL LTD SKYCITY ENTERTAINMENT GROUP LTD	30-Oct-2024 31-Oct-2024	<u>8</u> 1	MEETING BE PUT TO THE VOTE AT THE SPILL MEETING TO RE-ELECT JULIAN COOK	Against For
SKYCITY ENTERTAINMENT GROUP LTD	31-Oct-2024	2	TO RE-ELECT CHAD BARTON	For
SKYCITY ENTERTAINMENT GROUP LTD JB HI-FI LIMITED	31-Oct-2024 31-Oct-2024	3 2A	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION  RE-ELECTION OF MR GEOFF ROBERTS AS A DIRECTOR	For For
JB HI-FI LIMITED JB HI-FI LIMITED	31-Oct-2024	2B	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR RE-ELECTION OF MR NICK WELLS AS A DIRECTOR	For For
JB HI-FI LIMITED	31-Oct-2024 31-Oct-2024	2C 3	ADOPTION OF REMUNERATION REPORT	For
JB HI-FI LIMITED JB HI-FI LIMITED	31-Oct-2024 31-Oct-2024	4A 4B	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART  APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	For For
JB HI-FI LIMITED	31-Oct-2024	5	NON-EXECUTIVE DIRECTORS FEE POOL	For
WESFARMERS LTD WESFARMERS LTD	31-Oct-2024 31-Oct-2024	2A 2B	RE-ELECTION OF A M WATKINS ELECTION OF K M MUNNINGS	For For
WESFARMERS LTD WESFARMERS LTD	31-Oct-2024 31-Oct-2024	2C 3	ELECTION OF F VON OERTZEN INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	For For
WESFARMERS LTD	31-Oct-2024 31-Oct-2024	4	ADOPTION OF THE REMUNERATION REPORT	For
WESFARMERS LTD	31-Oct-2024	5	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	For
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	1	REMUNERATION REPORT	For
CORPORATE TRAVEL MANAGEMENT LTD CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024 31-Oct-2024	2A 2B	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL RE-ELECTION OF MR EWEN CROUCH AM	For For
CORPORATE TRAVEL MANAGEMENT LTD  CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024 31-Oct-2024	3	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL  THAT SUBJECT TO THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION (ASIC) CONSENTING  TO THE RESIGNATION OF PRICEWATERHOUSECOOPERS (PWC), AS AUDITOR OF THE COMPANY, THAT  PURSUANT TO SECTION 3278 OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER  PURPOSES, DELOTTIE TOUCHE TOHMATSU (DELOTTIE) BE APPOINTED AS AUDITOR OF THE COMPANY  WITH EFFECT FROM THE LATER OF THE CONCLUSION OF THE OMPANY'S 2024 ANNUAL GENERAL  MEETING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON WHICH ASIC CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS GITHEON  METING AND THE CONSENT IS THE CONSENT IS GITHEON  METING AND THE CONSENT IS THE CONSENT IS GITHEON  METING AND THE DAY ON THE CONSENT IS THE CONSENT IS ON THE CONSENT IS THE	For For
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	5	APPROVAL OF GRANT OF RIGHTS TO MR JAMIE PHEROUS UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	For
AUB GROUP LTD	31-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
AUB GROUP LTD AUB GROUP LTD	31-Oct-2024 31-Oct-2024	2a 2b	RE-ELECTION OF DIRECTOR - PETER HARMER RE-ELECTION OF DIRECTOR - CATH ROGERS	For For
AUB GROUP LTD	31-Oct-2024	2c	ELECTION OF DIRECTOR - MELANIE LAING  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD	For
AUB GROUP LTD	31-Oct-2024	2d	ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	Against
AUB GROUP LTD	31-Oct-2024	3	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	For
			APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE	
AUB GROUP LTD AUB GROUP LTD	31-Oct-2024 31-Oct-2024	5	COMPANY, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	For For
WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	31-Oct-2024 31-Oct-2024	2 3a	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT MS MAXINE BRENNER AS A DIRECTOR	For For
WOOLWORTHS GROUP LTD	31-Oct-2024	3b	TO RE-ELECT MR PHILIP CHRONICAN AS A DIRECTOR	For
WOOLWORTHS GROUP LTD	31-Oct-2024	4	MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER F25 LONG TERM INCENTIVE GRANT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALID Y CASTON IT MEY BEING CAST AGAINST ADOPTION OF THE GROUPS REMINERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE GROUP (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS APPROVED AND WHO REMAIN NO OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, EXPONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE RND OF THE SPILL MEETING APPOUT TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING APPOUT TO	For
WOOLWORTHS GROUP LTD	31-Oct-2024	5	THE VOTE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	Against
WOOLWORTHS GROUP LTD	31-Oct-2024	6a	CONSTITUTION	Against
WOOLWORTHS GROUP LTD	31-Oct-2024	6b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SEAFOOD REPORTING	Against
WOOLWORTHS GROUP LTD	31-Oct-2024	6c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SALMON SOURCING	Against
Spark New Zealand Limited	01-Nov-2024	1	Authority to Set Auditor's Fees	For
Spark New Zealand Limited Spark New Zealand Limited	01-Nov-2024 01-Nov-2024	3	Re-elect David Havercroft  Elect Lisa Nelson	For For
Spark New Zealand Limited SPARK NEW ZEALAND LTD	01-Nov-2024	4	Re-elect Warwick Bray THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	For
SPARK NEW ZEALAND LTD	01-Nov-2024 01-Nov-2024	2	THAT MR DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK	For For
SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD	01-Nov-2024 01-Nov-2024	3	THAT MS LISA NELSON IS RE-ELECTED AS A DIRECTOR OF SPARK THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK	For For
STEADFAST GROUP LTD	01-Nov-2024	1	ADOPTION OF THE REMUNERATION REPORT	For
STEADFAST GROUP LTD STEADFAST GROUP LTD	01-Nov-2024 01-Nov-2024	3	GRANT OF EQUITY TO MR ROBERT KELLY AM, MANAGING DIRECTOR AND CEO APPROVAL OF TERMINATION BENEFITS FOR MANAGING DIRECTOR AND CEO	For For
STEADFAST GROUP LTD	01-Nov-2024	4	ELECTION OF DIRECTOR - MR ANDREW BLOORE	For
STEADFAST GROUP LTD CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2024 06-Nov-2024	5 1	RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG RE-ELECTION OF RETIRING DIRECTOR - MR. WILLIAM G HAMES	For For
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024	2	RE-ELECTION OF RETIRING DIRECTOR - MR. PAUL G SAY	For
NATIONAL VALUE OF THE STATE OF	06-Nov-2024	3	ADOPTION OF REMUNERATION REPORT  APPROVAL OF ISSUE OF 30,069 ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY24 DSTI PLAN TO MR.	For
				For
CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024	4	NATHAN BLACKBURNE OR HIS NOMINEE  APPROVAL OF ISSUE OF 167 672 PERFORMANCE RIGHTS LINDER THE FY25 LTLPLAN TO MR. NATHAN	FUI
CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024	5	APPROVAL OF ISSUE OF 167,672 PERFORMANCE RIGHTS UNDER THE FY25 LTI PLAN TO MR. NATHAN BLACKBURNE OR HIS NOMINEE	For
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024 06-Nov-2024		APPROVAL OF ISSUE OF 167,672 PERFORMANCE RIGHTS UNDER THE FY25 LTI PLAN TO MR. NATHAN	For For
CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024	5 6	APPROVAL OF ISSUE OF 167,672 PERFORMANCE RIGHTS UNDER THE FY25 LTI PLAN TO MR. NATHAN BLACKBURNE OR HIS NOMINEE CHANGE OF AUDITOR: ERNEST AND YOUNG	For



ssuer Name FORTESCUE LTD	Meeting Date Pr 06-Nov-2024	oposal Number 5	Proposal Description  ELECTION OF NOEL PEARSON	Vote For
FORTESCUE LTD	06-Nov-2024	6	APPROVAL OF THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN	For
ORTESCUE LTD	06-Nov-2024 06-Nov-2024	8	PARTICIPATION IN THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN BY MR DINO OTRANTO  PARTICIPATION IN THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN BY MR MARK HUTCHINSON  SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY  CAST ON RESOLUTION 1 TO ADDOTT THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL  YEAR ENDED 3 JUNE 2024 BEING CAST AGAINST THAT RESOLUTION, NEXTRAORDINARY GENERAL  MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION PASSING  AT WHICH; (A) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE  RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS	For For
			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 (8) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT	
ORTESCUE LTD DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024 06-Nov-2024	9	TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT	Against For
DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024	2	RE-ELECTION OF LYNDA O'GRADY AS NON-EXECUTIVE DIRECTOR	For
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024 06-Nov-2024	3 4	RE-ELECTION OF TONY PEAKE AS NON-EXECUTIVE DIRECTOR  GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY25 STI	For For
DOMINO'S PIZZA ENTERPRISES LTD GO LIMITED	06-Nov-2024 06-Nov-2024	5 1	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY25 LTI RE-ELECTION OF MR. MICHAEL NOSSAL	For
GO LIMITED	06-Nov-2024	2	RE-ELECTION OF MR. KEITH SPENCE	For
GO LIMITED GO LIMITED	06-Nov-2024 06-Nov-2024	3 4	RE-ELECTION OF MS. XIAOPING YANG ELECTION OF MR. MARCELO BASTOS	For For
GO LIMITED GO LIMITED	06-Nov-2024 06-Nov-2024	5 6	REMUNERATION REPORT	For For
30 LIMITED	06-Nov-2024	7	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA	For
GO LIMITED IB HOLDINGS LTD	06-Nov-2024 07-Nov-2024	2	APPROVAL OF INCREASE IN DIRECTORS FEE POOL REMUNERATION REPORT	For For
IB HOLDINGS LTD	07-Nov-2024	3	RE-ELECTION OF MS JACQUELINE CHOW	For
IB HOLDINGS LTD IB HOLDINGS LTD	07-Nov-2024 07-Nov-2024	5	RE-ELECTION OF MR PETER HARMER APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	For For
ENDIGO AND ADELAIDE BANK LTD ENDIGO AND ADELAIDE BANK LTD	07-Nov-2024 07-Nov-2024	3	RE-ELECTION OF VICKI CARTER AS A DIRECTOR RE-ELECTION OF RICHARD DEUTSCH AS A DIRECTOR	For For
ENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	4	ELECTION OF ABI CLELAND AS A DIRECTOR	For
ENDIGO AND ADELAIDE BANK LTD ENDIGO AND ADELAIDE BANK LTD	07-Nov-2024 07-Nov-2024	5 6	ELECTION OF DARYL JOHNSON AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	For For
		7	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND	
ENDIGO AND ADELAIDE BANK LTD ENDIGO AND ADELAIDE BANK LTD	07-Nov-2024 07-Nov-2024	8	MANAGING DIRECTOR (CEO & MD) INCREASE IN THE NON-EXECUTIVE DIRECTORS FEE POOL BY AUD500,000 TO AUD3,000,000	For For
ENDIGO AND ADELAIDE BANK LTD ROPEL FUNERAL PARTNERS LTD	07-Nov-2024 07-Nov-2024	9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION RESOLUTION TO ADOPT THE REMUNERATION REPORT	For For
ROPEL FUNERAL PARTNERS LTD	07-Nov-2024	2	RESOLUTION TO RE-ELECT MS JENNIFER LANG AS A DIRECTOR	For
ROPEL FUNERAL PARTNERS LTD	07-Nov-2024	3	RESOLUTION TO RE-ELECT MS NAOMI EDWARDS AS A DIRECTOR RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION	For
ROPEL FUNERAL PARTNERS LTD	07-Nov-2024	4	OF THE FUNERAL BUSINESS TRADING AS IC MARK)	For
ROPEL FUNERAL PARTNERS LTD	07-Nov-2024	5	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (PLACEMENT)	Abstain
ROPEL FUNERAL PARTNERS LTD	07-Nov-2024	6	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE FUNERAL BUSINESS TRADING AS SOUTHERN FUNERAL HOME)	For
			RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE BUSINESS TRADING AS DECRA ART)	
ROPEL FUNERAL PARTNERS LTD MCOR PLC	07-Nov-2024 07-Nov-2024	7 1a	ELECTION OF DIRECTOR - GRAEME LIEBELT	For For
MCOR PLC MCOR PLC	07-Nov-2024 07-Nov-2024	1b 1c	ELECTION OF DIRECTOR - PETER KONIECZNY  ELECTION OF DIRECTOR - ACHAL AGARWAL	For For
MCOR PLC	07-Nov-2024	1d	ELECTION OF DIRECTOR - ANDREA BERTONE	For
MCOR PLC MCOR PLC	07-Nov-2024 07-Nov-2024	1e 1f	ELECTION OF DIRECTOR - SUSAN CARTER  ELECTION OF DIRECTOR - GRAHAM CHIPCHASE CBE	For For
MCOR PLC	07-Nov-2024	1g	ELECTION OF DIRECTOR - LUCRECE FOUFOPOULOS-DE RIDDER	For
MCOR PLC MCOR PLC	07-Nov-2024 07-Nov-2024	1h 1i	ELECTION OF DIRECTOR - NICHOLAS T. LONG (TOM)  ELECTION OF DIRECTOR - ARUN NAYAR	For For
MCOR PLC	07-Nov-2024	1j	ELECTION OF DIRECTOR - DAVID SZCZUPAK  RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC	For
MCOR PLC	07-Nov-2024	2	ACCOUNTING FIRM FOR FISCAL YEAR 2025	For
MCOR PLC INE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2024 07-Nov-2024	<u>3</u>	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION  NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	For Against
INE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2024	2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	For
INE ENTERTAINMENT CO. HOLDINGS LTD IP CO LTD	07-Nov-2024 07-Nov-2024	2	RE-ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR REMUNERATION REPORT	For For
P CO LTD P CO LTD	07-Nov-2024 07-Nov-2024	3a 3b	ELECTION OF KEVIN MOSS ELECTION OF MATTHEW W. SCHUYLE	For For
IP CO LTD	07-Nov-2024	3c	RE-ELECTION OF DIANE SMITH-GANDER AO	For
P CO LTD P CO LTD	07-Nov-2024 07-Nov-2024	4 5a	THE GRANTING OF RESTRICTED RIGHTS TO NON-EXECUTIVE DIRECTORS  ISSUE OF STVR SHARES TO CYNTHIA SCOTT	For For
IP CO LTD IP CO LTD	07-Nov-2024 07-Nov-2024	5b 6	ISSUE OF STVR SHARES TO LARRY DIAMOND ISSUE OF LTVR PERFORMANCE RIGHTS TO CYNTHIA SCOTT	For For
P CO LTD	07-Nov-2024	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	For
IPAGES GROUP HOLDINGS LTD IPAGES GROUP HOLDINGS LTD	07-Nov-2024 07-Nov-2024	3	REMUNERATION REPORT  RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	For For
		4	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S STI AWARD FOR FY2024	
IPAGES GROUP HOLDINGS LTD IPAGES GROUP HOLDINGS LTD	07-Nov-2024 07-Nov-2024	5	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025	For For
REVILLE GROUP LTD	07-Nov-2024 07-Nov-2024	3	REMUNERATION REPORT  RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR	For For
REVILLE GROUP LTD	07-Nov-2024	4	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
REVILLE GROUP LTD REVILLE GROUP LTD	07-Nov-2024 07-Nov-2024	5 6	APPROVAL OF POTENTIAL TERMINATION BENEFITS  GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS	For For
OLES GROUP LTD OLES GROUP LTD	12-Nov-2024 12-Nov-2024	2.1	ELECTION OF MR PETER ALLEN AS A DIRECTOR ELECTION OF MR ANDREW PENN AO AS A DIRECTOR	For For
OLES GROUP LTD	12-Nov-2024	2.3	RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR	For
OLES GROUP LTD OLES GROUP LTD	12-Nov-2024 12-Nov-2024	2.4	RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024	For For
OLES GROUP LTD	12-Nov-2024	4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	For
DLES GROUP LTD DLES GROUP LTD	12-Nov-2024 12-Nov-2024	5 6	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For For
OLES GROUP LTD	12-Nov-2024	7.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION	Against
OLES GROUP LTD	12-Nov-2024	7.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - NATURE-RELATED DISCLOSURE	Against
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION -	
OLES GROUP LTD  FESTYLE COMMUNITIES LTD	12-Nov-2024 12-Nov-2024	7.3 1	FARMED SALMON SOURCING REMUNERATION REPORT	Against For
FESTYLE COMMUNITIES LTD FESTYLE COMMUNITIES LTD	12-Nov-2024 12-Nov-2024	2	RE-ELECTION OF DAVID PAUL BLIGHT AS A DIRECTOR ELECTION OF JOANNE MAREE STEPHENSON AS A DIRECTOR	For For
NDEAVOUR GROUP LTD	13-Nov-2024	2a	TO ELECT ARI MERVIS AS A DIRECTOR	For
NDEAVOUR GROUP LTD NDEAVOUR GROUP LTD	13-Nov-2024 13-Nov-2024	2b 3	TO ELECT PETER MARGIN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	For For
	13-Nov-2024	4	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	For
	13-Nov-2024 13-Nov-2024	2	ADOPTION OF REMUNERATION REPORT ELECTION OF SALLY MARTIN AS A DIRECTOR	For For
EACH ENERGY LTD		3	RE-ELECTION OF PETER MOORE AS A DIRECTOR APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT	For
NDEAVOUR GROUP LTD EACH ENERGY LTD EACH ENERGY LTD EACH ENERGY LTD	13-Nov-2024			_
EACH ENERGY LTD EACH ENERGY LTD EACH ENERGY LTD	13-Nov-2024 13-Nov-2024	4	WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER	For
EACH ENERGY LTD EACH ENERGY LTD EACH ENERGY LTD EACH ENERGY LTD	13-Nov-2024	5	WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER  APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT	For
EACH ENERGY LTD JHNS LYNG GROUP LTD	13-Nov-2024 13-Nov-2024 13-Nov-2024	5 2	WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER  APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT  WOODS UNDER THE BEACH FY24 SHORT TERM INCENTIVE OFFER  REMUNERATION REPORT	For For
EACH ENERGY LTD OHNS LYNG GROUP LTD OHNS LYNG GROUP LTD	13-Nov-2024 13-Nov-2024	5	WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH FY24 SHORT TERM INCENTIVE OFFER REMUNERATION REPORT RE-ELECTION OF NON-EXECUTIVE DIRECTOR, ALEX SILVER RE-ELECTION OF NON-EXECUTIVE DIRECTOR, LARISA MORAN	For
EACH ENERGY LTD EACH ENERGY LTD	13-Nov-2024 13-Nov-2024 13-Nov-2024 13-Nov-2024	5 2 3A	WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH FY24 SHORT TERM INCENTIVE OFFER REMUNERATION REPORT RE-ELECTION OF NON-EXECUTIVE DIRECTOR, ALEX SILVER	For For



Issuer Name		roposal Numbe	Proposal Description	Vote
	Meeting Date P	roposai Numbe	THAT, SUBJECT TO AT LEAST 25% OF THE VOTES VALIDLY CAST IN RESPECT OF ITEM 2 BEING CAST	vote
			AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS ("SPILL MEETING") BE HELD WITHIN	
			90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS (EXCEPT THE	
			MANAGING DIRECTOR) WHO WERE DIRECTORS OF THE COMPANY WHEN ITEM 2 WAS CONSIDERED AT THIS AGM 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	
JOHNS LYNG GROUP LTD MEDIBANK PRIVATE LTD	13-Nov-2024 13-Nov-2024	2	END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING  RE-ELECTION OF GERARD DALBOSCO AS A DIRECTOR	Against For
MEDIBANK PRIVATE LTD	13-Nov-2024	3	ELECTION OF JAY WEATHERILL AO AS A DIRECTOR	For
MEDIBANK PRIVATE LTD MEDIBANK PRIVATE LTD	13-Nov-2024 13-Nov-2024	5	ADOPTION OF THE REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For For
MEDIBANK PRIVATE LTD	13-Nov-2024	6	AMENDMENT TO MEDIBANK CONSTITUTION	For
MEDIBANK PRIVATE LTD SIMS LTD	13-Nov-2024 13-Nov-2024	7	NON-EXECUTIVE DIRECTOR REMUNERATION  RE-ELECTION OF DIRECTORS - MS VICTORIA (VICKY) BINNS	For For
SIMS LTD	13-Nov-2024	2	RE-ELECTION OF DIRECTORS - MR GRANT DEMPSEY	For
SIMS LTD	13-Nov-2024 13-Nov-2024	3	REMUNERATION REPORT	For
SIMS LTD Contact Energy Ltd	13-Nov-2024	1	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN  Re-elect Sandra Dodds	For For
Contact Energy Ltd	13-Nov-2024	2	Re-elect Jon Macdonald	For
Contact Energy Ltd Contact Energy Ltd	13-Nov-2024 13-Nov-2024	3 4	Elect David Gibson  Authorise Board to Set Auditor's Fees	For
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2024	1	RE-ELECTION OF DIRECTOR - ROBERT BAKER	For
FLIGHT CENTRE TRAVEL GROUP LTD FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2024 14-Nov-2024	3	RE-ELECTION OF DIRECTOR - COLETTE GARNSEY  GRANT OF DEFERRED INCENTIVE PLAN RIGHTS TO MANAGING DIRECTOR	For For
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2024	4	INCREASE NON-EXECUTIVE DIRECTORS' FEE POOL	For
FLIGHT CENTRE TRAVEL GROUP LTD COMPUTERSHARE LTD	14-Nov-2024 14-Nov-2024	5 2	REMUNERATION REPORT  RE-ELECTION OF MR PAUL REYNOLDS AS A DIRECTOR	For For
COMPUTERSHARE LTD	14-Nov-2024	3	RE-ELECTION OF MS LISA GAY AS A DIRECTOR	For
COMPUTERSHARE LTD	14-Nov-2024	5	RE-ELECTION OF MR JOHN NENDICK AS A DIRECTOR ELECTION OF MR GERRARD SCHMID AS A DIRECTOR	For
COMPUTERSHARE LTD COMPUTERSHARE LTD	14-Nov-2024 14-Nov-2024	6	REMUNERATION REPORT	For For
COMPUTERSHARE LTD	14-Nov-2024	7	FY25 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	For
GOODMAN GROUP GOODMAN GROUP	14-Nov-2024 14-Nov-2024	1 2a	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	For For
GOODMAN GROUP GOODMAN GROUP	14-Nov-2024	2b	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED  RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	For
GOODMAN GROUP GOODMAN GROUP	14-Nov-2024 14-Nov-2024	3 4	RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED  ADOPTION OF THE REMUNERATION REPORT	For Against
		_		
GOODMAN GROUP GOODMAN GROUP	14-Nov-2024 14-Nov-2024	<u>5</u>	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Against Against
GOODMAN GROUP	14-Nov-2024	7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Against
SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	14-Nov-2024 14-Nov-2024	3	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR OF THE COMPANY ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF THE COMPANY	For For
SEVEN GROUP HOLDINGS LTD	14-Nov-2024	4	ADOPTION OF THE REMUNERATION REPORT	For
SEVEN GROUP HOLDINGS LTD	14-Nov-2024	5	GRANT OF SHARE RIGHTS UNDER THE FY24 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ("MD AND CEO")	For
	111107 2021		APPROVAL OF TERMINATION BENEFITS TO FORMER BORAL LIMITED CHIEF EXECUTIVE OFFICER AND	1 01
SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	14-Nov-2024 14-Nov-2024	<u>6</u> 7	MANAGING DIRECTOR, MR ZLATKO TODORCEVSKI CHANGE OF COMPANY NAME AND CONSTITUTION: SGH LIMITED	Against For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	2	RE-ELECTION OF GAETANO RUSSO AS DIRECTOR	For
GUZMAN Y GOMEZ LIMITED GUZMAN Y GOMEZ LIMITED	14-Nov-2024 14-Nov-2024	3 4	RE-ELECTION OF JACQUELINE COOMBES AS DIRECTOR RE-ELECTION OF MARINA JOANOU AS DIRECTOR	For For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	5	RE-ELECTION OF TOM COWAN AS DIRECTOR	For
GUZMAN Y GOMEZ LIMITED INGENIA COMMUNITIES GROUP	14-Nov-2024 14-Nov-2024	<u>6</u> 2	RE-ELECTION OF HILTON BRETT AS DIRECTOR REMUNERATION REPORT	For Against
INGENIA COMMUNITIES GROUP	14-Nov-2024	3.1	ELECTION OF MS LISA SCENNA	For
INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP	14-Nov-2024 14-Nov-2024	3.2	ELECTION OF MR SHANE GANNON ELECTION OF MR SIMON SHAKESHEFF	For For
INGENIA COMMUNITIES GROUP	14-Nov-2024	3.4	RE-ELECTION OF MR ROBERT MORRISON	For
INGENIA COMMUNITIES GROUP	14-Nov-2024	4	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)  SPILL RESOLUTION: THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND	For
			FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A. ANOTHER GENERAL	
			FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A. ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B.	
			FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED	
INGENIA COMMUNITIES GROUP	14-Nov-2024	5	FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS 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 SEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITY HOLDERS	Against
INGENIA COMMUNITIES GROUP INGHAMS GROUP LTD	14-Nov-2024 14-Nov-2024	2	FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS 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 BY DEFORE THE END OF THE SPILL MEETING BY DEFORE THE WIND OF THE SPILL MEETING BY THE TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING  RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR	Against For
INGHAMS GROUP LTD INGHAMS GROUP LTD	14-Nov-2024 14-Nov-2024	2	FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING.  RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT	For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3	FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-LECTION OF NON-EXECUTIVE DIRECTOR: MR PETER WARNE	For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4a	FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING.  RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT  APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR  RE-ELECTION OF NON-EXECUTIVE DIRECTOR—MR PETER WARNE RATIFICATION OF PROSTORY SHARE ISSUES - ISSUE OF 5,961,705 SHARES ON 15 DECEMBER 2023	For For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD IPH LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3	FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A. ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING BROWN THE SPILL MEETING REFLECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT  APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-LECTION OF NON-EXECUTIVE DIRECTOR. MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5.961, 705 SHARES ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 4.490,501 SHARES ON 29 AUGUST 2024  RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 4.490,501 SHARES ON 29 SEPTEMBER 2024	For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD IPH LTD IPH LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4a 4b 4c	FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING  RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR  RE-ELECTION OF REPORT  APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR  RE-ELECTION OF NON-EXECUTIVE DIRECTOR. ANR PETER WARNE  RATIFICATION OF PROVIOUS SHARE ISSUES - ISSUE OF 5.981, 70S SHARES ON 15 DECEMBER 2023  RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5.981, 70S SHARES ON 25 SEPTEMBER 2024  RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5.495, 505 SHARES ON 25 SEPTEMBER 2024  RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5.495, 501 SHARES ON 25 SEPTEMBER 2024  RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5.495, 501 SHARES ON 25 SEPTEMBER 2024  RATIFICATION OF PREVIOUS SHARE ISSUES - IDSUE OF 5.495, 501 SHARES ON 25 PETEMBER 2024  RATIFICATION OF PREVIOUS SHARE ISSUES - IDSUE OF 5.495, 501 SHARES ON 25 PETEMBER 2024  RATIFICATION OF PREVIOUS SHARE ISSUES - IDSUE OF 5.495, 501 SHARES ON 25 PETEMBER 2024  RATIFICATION OF PREVIOUS SHARE ISSUES - IDSUE OF 5.495, 501 SHARES ON 25 PETEMBER 2024	For For For For For For
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INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD	14-Nov-2024 15-Nov-2024	2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM. B. ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING.  REFLECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR.  REMINIERATION REPORT  APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR.  REMINIERATION FOR PREVIOUS SHARE ISSUES ISSUE OF 5.081. 705 SHARES ON 15 DECEMBER 2023  RATIFICATION OF PREVIOUS SHARE ISSUES : ISSUE OF 5.081. 705 SHARES ON 15 DECEMBER 2023  RATIFICATION OF PREVIOUS SHARE ISSUES : ISSUE OF SHARES ON 27 SEPTEMBER 2024  RATIFICATION OF PREVIOUS SHARE ISSUES : ISSUE OF SHARES ON 28 AUGUST 2024  RATIFICATION OF PREVIOUS SHARE ISSUES : ISSUE OF SHARES ON 28 AUGUST 2024  RATIFICATION OF PREVIOUS SHARE ISSUES : ISSUE OF SHARES ON 27 SEPTEMBER 2024  GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 27,222 PERFORMANCE RIGHTS TO THE COMPANY OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 27,222 PERFORMANCE RIGHTS TO THE CO	For



Issuer Name	Meeting Date Pr	oposal Number	Proposal Description  APPROVAL TO ISSUE 2024 LOAN SHARES AND PROVISION OF LOAN TO GILLIAN SWABY, EXECUTIVE	Vote
DEEP YELLOW LTD	15-Nov-2024	4	DIRECTOR (OR HER NOMINEE) UNDER LOAN SHARE PLAN	For
LENDLEASE GROUP LENDLEASE GROUP	15-Nov-2024 15-Nov-2024	2a 2b	ELECTION OF JOHN GILLAM AS A DIRECTOR OF THE COMPANY  RE-ELECTION OF NICHOLAS COLLISHAW AS A DIRECTOR OF THE COMPANY	For
LENDLEASE GROUP	15-Nov-2024	3	ADOPTION OF REMUNERATION REPORT	For
LENDLEASE GROUP LENDLEASE GROUP	15-Nov-2024	5	APPROVAL OF ALLOCATION OF MARKET-PRICED OPTIONS TO THE MANAGING DIRECTOR  APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For For
LENDLEASE GROUP	15-Nov-2024 15-Nov-2024	6	PROPORTIONAL TAKEOVER RULES	For
	45 No. 2024		THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (A) A SECURITYHOLDER MEETING (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALLO OF THE NON EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, BEING PHILIP COFFEY, NICHOLAS COLLISHAW, DAVID CRAIG, BARBARA KNOFLACH, MARGARET LUI, ELIZABETH PROUST AND ROBERT WELANETZ, NOTING THAT MICHAEL UILLMER AND NICOLA WAKEFIELD EVANS WILL RETIRE AS DIRECTORS AT THE END OF THE 2024 ANNUAL GENERAL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACAFED IMMEDIATELY BEFORE THE	
LENDLEASE GROUP MIRVAC GROUP	15-Nov-2024 15-Nov-2024	7 2.1	END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL MEETING RE-ELECTION OF JANE HEWITT	Against For
MIRVAC GROUP	15-Nov-2024	2.2	RE-ELECTION OF DAMIEN FRAWLEY	For
MIRVAC GROUP	15-Nov-2024	2.3	ELECTION OF JAMES CAIN	For
MIRVAC GROUP	15-Nov-2024	3	ADOPTION OF REMUNERATION REPORT  PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE	For
MIRVAC GROUP	15-Nov-2024	4	PLAN	For
Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED	18-Nov-2024 19-Nov-2024	1	Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR	For For
SONIC HEALTHCARE LIMITED	19-Nov-2024	2	ADOPTION OF THE REMUNERATION REPORT	For
SONIC HEALTHCARE LIMITED	19-Nov-2024	3	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES	For
SONIC HEALTHCARE LIMITED	19-Nov-2024	4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
		_	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF	
SONIC HEALTHCARE LIMITED DE GREY MINING LTD	19-Nov-2024 19-Nov-2024	5 1	FINANCIAL OFFICER  NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For For
DE GREY MINING LTD	19-Nov-2024	2	RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR	For
DE GREY MINING LTD DE GREY MINING LTD	19-Nov-2024 19-Nov-2024	3	RE-ELECTION OF MR ANDREW BECKWITH AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1	For
DE GRET WINNING ETD	15-1107-2024	*	GRANT OF FY25 INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR	For
DE GREY MINING LTD	19-Nov-2024	5	HIS NOMINEE(S)	For
DE GREY MINING LTD	19-Nov-2024	6	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS	For
DE GREY MINING LTD	19-Nov-2024	7	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN	For
DE GREY MINING LTD DE GREY MINING LTD	19-Nov-2024 19-Nov-2024	9	GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HER NOMINEE(S)  GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S)	For For
BLUESCOPE STEEL LTD	19-Nov-2024	2a	RE-ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY	For
BLUESCOPE STEEL LTD	19-Nov-2024	2b	ELECTION OF MR ALISTAIR FIELD AS A DIRECTOR OF THE COMPANY	For
BLUESCOPE STEEL LTD	19-Nov-2024	3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024  GRANT OF SHORT TERM INCENTIVE (STI) SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF	For
BLUESCOPE STEEL LTD	19-Nov-2024	4	EXECUTIVE OFFICER, MR MARK VASSELLA	For
BLUESCOPE STEEL LTD	19-Nov-2024	5	GRANT OF LONG TERM INCENTIVE (LTI) ALIGNMENT RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA	For
BLUESCOPE STEEL LTD	19-Nov-2024	6	APPROVAL FOR AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED	For
BLUESCOPE STEEL LTD	19-Nov-2024	7	APPROVAL FOR AN INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	For
BLUESCOPE STEEL LTD CAPRICORN METALS LTD	19-Nov-2024 19-Nov-2024	<u>8</u>	APPROVAL FOR RENEWAL OF POTENTIAL TERMINATION BENEFITS  ADOPTION OF REMUNERATION REPORT	For For
CAPRICORN METALS LTD	19-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR BERNARD DE ARAUGO	For
CAPRICORN METALS LTD CLOVER CORPORATION LIMITED	19-Nov-2024 19-Nov-2024	3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK ADOPTION OF REMUNERATION REPORT	For For
CLOVER CORPORATION LIMITED	19-Nov-2024	2	RE-ELECTION OF MR RUPERT HARRINGTON AS A DIRECTOR	For
OLOVED CORDONATION UNITED	40.110004	3	APPROVAL OF ACQUISITION OF FY25 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG	
CLOVER CORPORATION LIMITED MONADELPHOUS GROUP LTD	19-Nov-2024 19-Nov-2024	1	TERM INCENTIVE PLAN  RE-ELECTION OF DIRECTOR - MR DIETMAR VOSS	For
MONADELPHOUS GROUP LTD	19-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR ENRICO BURATTO	For
MONADELPHOUS GROUP LTD	10 Nov 2024	3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S SHORT- TERM INCENTIVE PLAN FOR THE YEAR ENDED 30 JUNE 2024	For
MONADELFRIOUS GROUP ETD	19-Nov-2024	3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM	FOI
MONADELPHOUS GROUP LTD	19-Nov-2024	4	INCENTIVE PLAN FOR 2023	For
MONADELPHOUS GROUP LTD	19-Nov-2024	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2024	For
MONADELPHOUS GROUP LTD	19-Nov-2024	6	ADOPTION OF REMUNERATION REPORT	For
SEEK LTD SEEK LTD	19-Nov-2024 19-Nov-2024	2 3a	REMUNERATION REPORT ELECTION OF DIRECTOR - RACHAEL POWELL	For For
SEEK LTD	19-Nov-2024	3b	RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH	For
SEEK LTD SEEK LTD	19-Nov-2024 19-Nov-2024	3c 3d	RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL  RE-ELECTION OF DIRECTOR - ANDREW BASSAT	For For
			GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN	
SEEK LTD	19-Nov-2024	4	NAREV, FOR THE YEAR ENDING 30 JUNE 2025	For
			GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING	
SEEK LTD	19-Nov-2024	5	DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2025	For
SEEK LTD BOSS ENERGY LTD	19-Nov-2024 20-Nov-2024	<u>6</u>	RENEWAL OF LEAVING BENEFITS APPROVAL REMUNERATION REPORT	For For
BOSS ENERGY LTD	20-Nov-2024	2	RE-ELECTION OF MS JAN HONEYMAN AS A DIRECTOR	For
BOSS ENERGY LTD BOSS ENERGY LTD	20-Nov-2024 20-Nov-2024	3 4	RATIFICATION OF PLACEMENT SHARES INCREASE IN DIRECTORS FEES	For For
BOSS ENERGY LTD	20-Nov-2024	5	ISSUE OF LTI PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN	For
BOSS ENERGY LTD	20-Nov-2024	6	ONE-OFF AWARD OF PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN ADOPTION OF NEW CONSTITUTION	For
BOSS ENERGY LTD	20-Nov-2024	7	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS	For
			ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL	_
RESMED INC	20-Nov-2024	1a	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CAROL BURT	For
			ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CAROL BURT ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL	
	20-Nov-2024 20-Nov-2024	1a 1b	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREFICE	For
			ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CHRISTOPHER DELOREFICE ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL	
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RESMED INC	20-Nov-2024	1b	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREFICE ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE ELECTION EXPLORED.	For
RESMED INC	20-Nov-2024	1b	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT EVENTS THE STORE OF THE STORE	For
RESMED INC	20-Nov-2024 20-Nov-2024	1b 1c	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CHRISTOPHER DELOREFICE ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. JAN DE WITTE ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. KAREN DREALER	For For
RESMED INC	20-Nov-2024 20-Nov-2024	1b 1c	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CHRISTOPHER DELOREFICE ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER ELECTOR EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER ELECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX MICHAEL FARRELL	For For
RESMED INC RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX CAROL BURT .  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE .  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE .  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING EXAREN DREALER ELECTED DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX MEANS DAVE AND AND AND AND AND EXAMED AND AND AND AND AND EXCENSIVE SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL ELECTION FOR THE 2024 ANNUAL MEETING SIX MICHAEL FARRELL ELECTION TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS AND	For For
RESMED INC RESMED INC RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c 1d 1d	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREPICE ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE ELECTOPIC FLORE TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX AREN DREXLER ELECTOR EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX BACH DREXLER ELECTED THE CORD. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX MICHAEL FARRELL ELECT DIRECTOR, EACH TO SERVE UNTIL QUE 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX MICHAEL FARRELL ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND DALLIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND DALLIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND DALLIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND DALLIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND DALLIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND DALLIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND DALLIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BELECTOR AND DALLIFIE	For For
RESMED INC RESMED INC RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREFICE  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREALER  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS	For For
RESMED INC RESMED INC RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c 1d 1e	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX CAROL BURT THE STORY E UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX PROPERTIES AND ENTILE THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX MERCHAND RESPONSE AND	For For For
RESMED INC RESMED INC RESMED INC RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c 1d 1d	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREFICE  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREALER  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTEOTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTEOTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL	For For
RESMED INC RESMED INC RESMED INC RESMED INC RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c 1d 1e 1f	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CAROL BURT  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. CHRISTOPHER DELOREFICE  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR ATTHE 2024 ANNUAL MEETING IS. JAN DE WITTE  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. KAREN DREXLER  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. MICHAEL FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. MICHAEL FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. PETER FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS. PETER FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING ENTER AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING ENTER AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL BEETING ENTER AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL	For For For For
RESMED INC  RESMED INC  RESMED INC  RESMED INC  RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c 1d 1e	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX CAROL BURT THE STORY E UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE ELECTION EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: AND E WITTE ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL ELECTION EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTEOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTEOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL ELECTION EACH OF THE 2024 ANNUAL MEETING SENCE AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SENCE AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SENCE AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SENCE AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SENCE AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SENCE AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SENCE AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SENCE AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SENCE AND AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNU	For For For
RESMED INC  RESMED INC  RESMED INC  RESMED INC  RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c 1d 1e 1f	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX CAROL BURT THE STORY E UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX ON THE STORY OF THE STORY O	For For For For
RESMED INC RESMED INC RESMED INC RESMED INC RESMED INC RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c 1d 1e 1f	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SI. CAROL BURT  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: AKAREN DREXLER  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: SHARAIT GILL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: HARAIT GILL  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JOHN HERNANDEZ  ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT T	For For For For
RESMED INC  RESMED INC	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	1b 1c 1d 1e 1f 1g 1h	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX CAROL BURT THE STORY E UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELORERICE ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING SIX ON THE STORY OF THE STORY O	For For For For For For



Issuer Name	Meeting Date Proposa	I Number Proposal Description	Vote
issuer Name	meeting Date Proposa	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS	VOLE
RESMED INC	20-Nov-2024 1	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RONALD TAYLOR	For
RESMED INC	20-Nov-2024	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2025	For
RESMED INC		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS,  AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	For
NETWEALTH GROUP LTD	20-Nov-2024	2 ADOPTION OF THE REMUNERATION REPORT	For
NETWEALTH GROUP LTD NETWEALTH GROUP LTD	20-Nov-2024	3 RE-ELECTION OF DIRECTOR, MS KATE TEMBY 4 ELECTION OF NEWLY APPOINTED DIRECTOR, MS SARAH BRENNAN	For For
NETWEALTH GROUP LTD NETWEALTH GROUP LTD		5 APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD 6 INCREASE IN THE NON-EXECUTIVE DIRECTORS AGGREGATE FEE POOL	For For
CHARTER HALL GROUP	20-Nov-2024 2	PA ELECTION OF DIRECTOR - MS KAREN PENROSE	For
CHARTER HALL GROUP CHARTER HALL GROUP		2B RE-ELECTION OF DIRECTOR - MS JACQUELINE CHOW 3 ADOPTION OF REMUNERATION REPORT	For For
CHARTER HALL GROUP	20-Nov-2024	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN  (MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY24)	For
CHARTER HALL GROUP		ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS	
CHARTER HALL GROUP	20-Nov-2024	6 REMUNERATION OF NON-EXECUTIVE DIRECTORS	For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD	LO INOV LOLI	7 CAPITAL REALLOCATION 1 ADOPTION OF REMUNERATION REPORT	For For
		APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND	
NORTHERN STAR RESOURCES LTD		2 CHIEF EXECUTIVE OFFICER, STUART TONKIN  APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND	Against
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD		3 CHIEF EXECUTIVE OFFICER, STUART TONKIN 4 ELECTION OF DIRECTOR - MICHAEL ASHFORTH	For For
NORTHERN STAR RESOURCES LTD	20-Nov-2024	5 RE-ELECTION OF DIRECTOR - SHARON WARBURTON	For
NORTHERN STAR RESOURCES LTD DOWNER EDI LTD	20-Nov-2024	6 RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON 2 ELECTION OF DIRECTOR - MR PETER BARKER	For For
DOWNER EDI LTD DOWNER EDI LTD		3 ADOPTION OF REMUNERATION REPORT 4 APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	For For
DOWNER EDI LTD	20-Nov-2024	5 APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC) AS AUDITOR OF THE COMPANY	For
RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD		1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) 2 RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR	For For
RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD	21-Nov-2024	3 GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR 4 APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	For For
EVOLUTION MINING LTD	21-Nov-2024	1 ADOPTION OF REMUNERATION REPORT	For
EVOLUTION MINING LTD EVOLUTION MINING LTD	21-Nov-2024	2 ELECTION OF MS FIONA HICK AS A DIRECTOR OF THE COMPANY 3 RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	For For
EVOLUTION MINING LTD EVOLUTION MINING LTD	21-Nov-2024	4 ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN 5 ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	For For
EVOLUTION MINING LTD	21-Nov-2024	6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
EVOLUTION MINING LTD EVOLUTION MINING LTD	21-Nov-2024 21-Nov-2024	7 FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD 8 FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD	For For
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	21-Nov-2024	1 REMUNERATION REPORT 2 RE-ELECTION OF DIRECTOR - MR MICHAEL NAYLOR	For For
BELLEVUE GOLD LTD	21-Nov-2024	3 APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW	Against
BELLEVUE GOLD LTD BELLEVUE GOLD LTD		4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES 5 APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS FEE POOL	Abstain For
BELLEVUE GOLD LTD	21-Nov-2024	6 RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	For
HUB24 LTD HUB24 LTD	21-Nov-2024	2 RE-ELECTION OF DIRECTOR - PAUL ROGAN	For For
HUB24 LTD HUB24 LTD		3 RE-ELECTION OF DIRECTOR - CATHERINE KOVACS 4 ELECTION OF DIRECTOR - MICHELLE TREDENICK	For For
HUB24 LTD	21-Nov-2024	5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	Against
WORLEY LTD WORLEY LTD	21-Nov-2024 2	TO RE-ELECT MR. THOMAS GORMAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. ANDREW LIVERIS AO AS A DIRECTOR OF THE COMPANY	For For
WORLEY LTD WORLEY LTD		TO RE-ELECT MS. EMMA STEIN AS A DIRECTOR OF THE COMPANY TO ELECT MR. KIM GILLIS AM AS A DIRECTOR OF THE COMPANY	For For
WORLEY LTD	21-Nov-2024 2	2e TO ELECT MS. ALISON KITCHEN AM AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD WORLEY LTD	21-Nov-2024	TO ADOPT THE REMUNERATION REPORT GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	For For
WORLEY LTD WORLEY LTD		5 GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON 6 APPROVAL OF THE COMPANYS EMPLOYEE SHARE PLAN	Against For
WORLEY LTD	21-Nov-2024	7 APPROVAL OF THE CHANGES TO THE COMPANYS CONSTITUTION	Against
REGIS RESOURCES LTD REGIS RESOURCES LTD		1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT 2 RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR	For For
REGIS RESOURCES LTD	21-Nov-2024	3 GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	For
REGIS RESOURCES LTD REGIS RESOURCES LTD		4 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	For For
INSIGNIA FINANCIAL LTD	21-Nov-2024 2	RE-ELECTION OF MR ALLAN GRIFFITHS	Against
INSIGNIA FINANCIAL LTD INSIGNIA FINANCIAL LTD		2b RE-ELECTION OF MR JOHN SELAK 2c ELECTION OF MS GAI MCGRATH	For For
INSIGNIA FINANCIAL LTD INSIGNIA FINANCIAL LTD		2d ELECTION OF MS JODIE HAMPSHIRE 3 ADOPTION OF THE REMUNERATION REPORT	For Against
INSIGNIA FINANCIAL LTD	21-Nov-2024	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER (2024)	For
INSIGNIA FINANCIAL LTD NEWS CORP	21-Nov-2024 1	#B GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER (2025)  THE ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	For For
NEWS CORP NEWS CORP	21-Nov-2024 1	Ib ELECTION OF DIRECTOR - ROBERT J. THOMSON Id ELECTION OF DIRECTOR - JOSE MARIA AZNAR	For For
NEWS CORP	21-Nov-2024 1	le ELECTION OF DIRECTOR - NATALIE BANCROFT	For
NEWS CORP NEWS CORP		1f ELECTION OF DIRECTOR - ANA PAULA PESSOA  1g ELECTION OF DIRECTOR - MASROOR SIDDIQUI	For For
NEWS CORP		RATIFICATION OF THE SELECTION OF ERNST AND YOUNG LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2025	For
NEWS CORP		3 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Against
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE STARBOARD PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE THE NECESSARY	
NEWS CORP	21-Nov-2024	STEPS TO ADOPT A RECAPITALIZATION PLAN THAT WOULD ELIMINATE THE COMPANYS DUAL-CLASS 4 CAPITAL STRUCTURE	For
MINERAL RESOURCES LTD	21-Nov-2024	1 ADOPTION OF REMUNERATION REPORT	Against
MINERAL RESOURCES LTD MINERAL RESOURCES LTD		2 ELECTION OF DIRECTOR - MS DENISE MCCOMISH 3 ELECTION OF DIRECTOR - MS JACQUELINE MCGILL AO	For For
MINERAL RESOURCES LTD NEW HOPE CORPORATION LTD	21-Nov-2024	5 REINSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS 1 ADOPTION OF REMUNERATION REPORT	For For
NEW HOPE CORPORATION LTD	21-Nov-2024	2 RE-ELECTION OF DIRECTOR - IAN WILLIAMS	For
NEW HOPE CORPORATION LTD NEW HOPE CORPORATION LTD	21-Nov-2024	3 RE-ELECTION OF DIRECTOR - THOMAS MILLNER 4 ELECTION OF DIRECTOR - BRENT SMITH	For For
NEW HOPE CORPORATION LTD NEW HOPE CORPORATION LTD	21-Nov-2024	5 ISSUE OF RIGHTS TO CHIEF EXECUTIVE OFFICER 6 APPOINTMENT OF AUDITOR: ERNST AND YOUNG	For For
NEXTED GROUP LIMITED	21-Nov-2024	1 ADOPTION OF REMUNERATION REPORT	For
NEXTED GROUP LIMITED NEXTED GROUP LIMITED	21-Nov-2024	2 RE-ELECTION OF DIRECTOR - SANDRA HOOK 3 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	For For
SCIDEV LTD SCIDEV LTD	21-Nov-2024	1 TO ADOPT THE REMUNERATION REPORT 2 TO ELECT MR MIKE UTSLER AS A DIRECTOR	For For
SCIDEV LTD	21-Nov-2024	3 TO RE-ELECT MR VAUGHAN BUSBY AS A DIRECTOR	For
SCIDEV LTD SCIDEV LTD		4 APPROVAL TO ISSUE SHARES TO A DIRECTOR - VAUGHAN BUSBY 5 APPROVAL TO ISSUE SHARES TO A DIRECTOR - JON GOURLAY	For For
SCIDEV LTD	21-Nov-2024	6 APPROVAL TO ISSUE SHARES TO A DIRECTOR - DAN O TOOLE	For
SCIDEV LTD QUBE HOLDINGS LTD	21-Nov-2024	1 ELECTION OF JILLIAN HOFFMANN	For For
QUBE HOLDINGS LTD QUBE HOLDINGS LTD		2 ELECTION OF JAMES FAZZINO 3 ADOPTION OF THE REMUNERATION REPORT	For For
QUBE HOLDINGS LTD	21-Nov-2024	4 APPROVAL OF THE ISSUE OF SECURITIES UNDER QUBE'S EQUITY PLANS	For
QUBE HOLDINGS LTD		5 APPROVAL OF THE GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR 6 APPROVAL OF THE AWARD OF RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	For For
QUBE HOLDINGS LTD			
QUBE HOLDINGS LTD  QUBE HOLDINGS LTD  ARENA REIT	21-Nov-2024	7 APPROVAL OF THE PROVISION OF FINANCIAL ASSISTANCE 1 NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	For For



Issuer Name		oposal Numbe		Vote
ARENA REIT ARENA REIT	22-Nov-2024 22-Nov-2024	3 4	RATIFICATION OF PLACEMENT GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	Abstain For
ARENA REIT	22-Nov-2024	5	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	For
ARENA REIT ARENA REIT	22-Nov-2024 22-Nov-2024	6 7	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER  GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	For For
LOVISA HOLDINGS LTD	22-Nov-2024	2	ADOPTION OF REMUNERATION REPORT	For
LOVISA HOLDINGS LTD	22-Nov-2024	3	RE-ELECTION OF BRETT BLUNDY AS A DIRECTOR	For
LOVISA HOLDINGS LTD LOVISA HOLDINGS LTD	22-Nov-2024 22-Nov-2024	<u>4</u> 5	APPROVAL OF INCREASE IN MAXIMUM NUMBER OF DIRECTORS ALLOWED UNDER THE CONSTITUTION  APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	For For
LOVISA HOLDINGS LTD	22-Nov-2024 22-Nov-2024	5	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER) 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; BEFORE THE END OF THE SPILL MEETING.	Against
MEGAPORT LTD	22-Nov-2024	1	REMUNERATION REPORT	For
MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024	3	RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MR MICHAEL KLAYKO AS A DIRECTOR	For For
MEGAPORT LTD	22-Nov-2024	4	RE-ELECTION OF MS GLO GORDON AS A DIRECTOR	For
MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024	5 6	AMENDMENTS TO EXISTING PRSUS AND RSUS TO PERMIT DEFERRED EXERCISE  GRANT OF LTI PRSUS TO CEO	For For
MEGAPORT LTD	22-Nov-2024	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS  SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 9; (B) ALL OF THE DIRECTORS IN GPICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN 10 FICIE AT THE TIME OF THE SPILL MEETING (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 MEMERING LINE WAS ACCORDING TO SHAREHOLDERS AT THE OFFICE AND THE THE OFFICE OF THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, MED VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING MEDIATELY BEFORE THE END OF THE SPILL MEETING HE WAS THE OWNER OF THE SPILL MEETING MEETING. MEETING MEETING MEETING THE SPILL MEETING DE PUT TO THE VOTE OF SHAREHOLDERS AT THE OWNER OF THE SPILL MEETING MEETING.	For
MEGAPORT LTD CALIX LTD	22-Nov-2024 22-Nov-2024	8 1	THE SPILL MEETING TO ADOPT THE REMUNERATION REPORT	Against For
CALIX LTD CALIX LTD	22-Nov-2024 22-Nov-2024	2	ELECTION OF PETER DIXON AS A DIRECTOR ELECTION OF DR SARAH RYAN AS A DIRECTOR	For For
CALIX LTD	22-Nov-2024	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO PHIL HODGSON UNDER THE CALIX EIS	For
CALIX LTD CALIX LTD	22-Nov-2024 22-Nov-2024	5 6a	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARK SCEATS UNDER THE CALIX EIS  APPROVAL OF ISSUE OF DIRECTOR SHARES TO ALISON DEANS IN LIEU OF FEES	For For
CALIX LTD	22-Nov-2024	6b	APPROVAL OF ISSUE OF DIRECTOR SHARES TO HELEN FISHER IN LIEU OF FEES	For
CALIX LTD CALIX LTD	22-Nov-2024 22-Nov-2024	6c 6d	APPROVAL OF ISSUE OF DIRECTOR SHARES TO DR SARAH RYAN IN LIEU OF FEES  APPROVAL OF ISSUE OF DIRECTOR SHARES TO PETER DIXON IN LIEU OF FEES	For For
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	22-Nov-2024 22-Nov-2024	2	ADOPTION OF REMUNERATION REPORT ELECTION OF NON-EXECUTIVE DIRECTOR - LISA BROCK	For For
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	22-Nov-2024 22-Nov-2024	4	ELECTION OF NON-EXECUTIVE DIRECTOR - FIONA PAK-POY	For
WISETECH GLOBAL LTD	22-Nov-2024	5	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN  GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR	For
WISETECH GLOBAL LTD	22-Nov-2024	6	FEE SACRIFICE SHARE ACQUISITION PLAN	For
WISETECH GLOBAL LTD BCI MINERALS LTD	22-Nov-2024 22-Nov-2024	7 1	NON-EXECUTIVE DIRECTORS REMUNERATION  NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For For
BCI MINERALS LTD BCI MINERALS LTD	22-Nov-2024 22-Nov-2024	2	RE-ELECTION OF MR BRIAN O'DONNELL AS A DIRECTOR RE-ELECTION OF MS MIRIAM STANBOROUGH AM AS A DIRECTOR	For For
BCI MINERALS LTD	22-Nov-2024 22-Nov-2024	4	APPOINTMENT OF AUDITOR: BDO AUDITOR PTY LTD	For
BCI MINERALS LTD	22-Nov-2024	5	GRANT OF PERFORMANCE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE PERFORMANCE RIGHTS PLAN	For
			GRANT OF SHARE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE SHARE RIGHTS	
BCI MINERALS LTD NEXTDC LTD	22-Nov-2024 22-Nov-2024	<u>6</u> 1	PLAN REMUNERATION REPORT	For For
NEXTDC LTD NEXTDC LTD NEXTDC LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024	2 3 4	RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	For For Abstain
NEXTDC LTD	22-Nov-2024	5	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY25 LONG TERM INCENTIVE PLAN	For
VAULT MINERALS LIMITED	22-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	Against
VAULT MINERALS LIMITED VAULT MINERALS LIMITED	22-Nov-2024 22-Nov-2024	3	ELECTION OF MR DAVID QUINLIVAN ELECTION OF MR KELVIN FLYNN	For Against
VAULT MINERALS LIMITED VAULT MINERALS LIMITED	22-Nov-2024 22-Nov-2024	5	ELECTION OF MS REBECCA PRAIN RE-ELECTION OF MS ANDREA SUTTON	For For
VAULT MINERALS LIMITED	22-Nov-2024	6	RE-ELECTION OF MR IAN MACPHERSON	For
VAULT MINERALS LIMITED VAULT MINERALS LIMITED	22-Nov-2024 22-Nov-2024	7 8	ADOPTION OF NEW EMPLOYEE INCENTIVE PLAN  APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR LUKE TONKIN	Against For
VAULT MINERALS LIMITED	22-Nov-2024	9	ADOPTION OF NEW CONSTITUTION	For
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	22-Nov-2024 22-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR BRETT PATON  RE-ELECTION OF DIRECTOR - MR GEORGE ROGER COMMINS	For For
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	22-Nov-2024 22-Nov-2024	3 4a	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES  APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR ROSS ANDERSON	Abstain For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	4b	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MATHEW RYAN	For
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	22-Nov-2024 22-Nov-2024	5 6	REMUNERATION REPORT  CONSOLIDATION OF CAPITAL	For For
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	22-Nov-2024 22-Nov-2024	7 8	APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY  AMENDMENT TO CONSTITUTION	For For
THE A2 MILK COMPANY LTD	22-Nov-2024 22-Nov-2024	1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST AND YOUNG, FOR THE ENSUING YEAR	For
THE A2 MILK COMPANY LTD	22-Nov-2024	2	THAT DAVID BORTOLUSSI, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT ANTONIO RIVERA, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING	For
THE A2 MILK COMPANY LTD	22-Nov-2024	3	THE YEAR, AND WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE ACQUISITION OF 538,336 PERFORMANCE RIGHTS BY THE COMPANY'S MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, DAVID BORTOLUSSI, OR AN ASSOCIATE NAMED IN THE NOTICE OF MEETING, BY GRANT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN BE	For
THE A2 MILK COMPANY LTD	22-Nov-2024	4	APPROVED	For
WASHINGTON H.SOUL PATTINSON & CO LTD WASHINGTON H.SOUL PATTINSON & CO LTD	22-Nov-2024 22-Nov-2024	3	ELECTION OF BRUCE MACDIARMID AS A DIRECTOR REMUNERATION REPORT	For Against
WASHINGTON H.SOUL PATTINSON & CO LTD	22-Nov-2024	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO ADOPTION OF REMUNERATION REPORT	For
PERSEUS MINING LTD PERSEUS MINING LTD PERSEUS MINING LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024	2 3	RE-ELECTION OF MS AMBER BANFIELD AS A DIRECTOR RE-ELECTION OF MR DANIEL LOUGHER AS A DIRECTOR	For For
PERSEUS MINING LTD PERSEUS MINING LTD	22-Nov-2024 22-Nov-2024	5	ELECTION OF MR RICK MENELL AS A DIRECTOR  APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	For For
PERSEUS MINING LTD	22-Nov-2024	6	NON-EXECUTIVE DIRECTORS FEES	For
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	25-Nov-2024 25-Nov-2024	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR KYM OSLEY	For For
	25-Nov-2024 25-Nov-2024	3 4	APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A  APPROVAL OF QUICKSTEP INCENTIVE RIGHTS PLAN	For For
QUICKSTEP HOLDINGS LTD		2	ADOPTION OF REMUNERATION REPORT	For
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD CHRYSOS CORPORATION LIMITED	25-Nov-2024			For
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	25-Nov-2024 25-Nov-2024 25-Nov-2024	3 4	RE-ELECTION OF ERIC FORD AS DIRECTOR  RE-ELECTION OF ROBERT HENRY RICHARD ADAMSON AS DIRECTOR	For
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD CHRYSOS CORPORATION LIMITED	25-Nov-2024 25-Nov-2024 25-Nov-2024	4 5	RE-ELECTION OF ROBERT HENRY RICHARD ADAMSON AS DIRECTOR RE-ADOPTION OF EMPLOYEE EQUITY PLAN	For For
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD CHRYSOS CORPORATION LIMITED	25-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024	4 5 6 7	RE-ELECTION OF ROBERT HENRY RICHARD ADAMSON AS DIRECTOR RE-ADOPTION OF EMPLOYEE EQUITY PLAN APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR DIRK TREASURE APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR BRETT COVENTRY	For For For
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD CHRYSOS CORPORATION LIMITED	25-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024	4 5	RE-ELECTION OF ROBERT HENRY RICHARD ADAMSON AS DIRECTOR RE-ADOPTION OF EMPLOYEE EQUITY PLAN APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR DIRK TREASURE	For For



Issuer Name	Meeting Date Pro	oposal Number	Proposal Description	Vote
RAMSAY HEALTH CARE LTD	26-Nov-2024	2	TO ADOPT THE REMUNERATION REPORT	For
RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD	26-Nov-2024 26-Nov-2024	3.1	TO RE-ELECT MR DAVID INGLE THODEY AO  TO RE-ELECT DR CLAUDIA RICARDA RITA SUSSMUTH DYCKERHOFF	For For
RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD	26-Nov-2024 26-Nov-2024	3.3	TO ELECT MS HELEN KURINCIC GRANT OF PERFORMANCE RIGHTS TO INCOMING MANAGING DIRECTOR	For For
RAMSAY HEALTH CARE LTD BRICKWORKS LTD	26-Nov-2024 26-Nov-2024	5 2	AMENDMENT TO COMPANYS CONSTITUTION - INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS REMUNERATION REPORT	For For
BRICKWORKS LTD BRICKWORKS LTD	26-Nov-2024	3 4a	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR ROBERT D. MILLNER AS A DIRECTOR	For
BRICKWORKS LTD	26-Nov-2024 26-Nov-2024	4a 4b	ELECTION OF MR TODD J. BARLOW AS A DIRECTOR	For For
PILBARA MINERALS LTD PILBARA MINERALS LTD	26-Nov-2024 26-Nov-2024	2	REMUNERATION REPORT ELECTION OF MS KATHLEEN CONLON AS DIRECTOR	For For
PILBARA MINERALS LTD	26-Nov-2024	3	RE-ELECTION OF MS MIRIAM STANBOROUGH AS DIRECTOR	For
PILBARA MINERALS LTD PILBARA MINERALS LTD	26-Nov-2024 26-Nov-2024	5	ISSUE OF ADDITIONAL FY24 LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON ISSUE OF FY25 LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	For For
ALPHA HPA LTD ALPHA HPA LTD	27-Nov-2024 27-Nov-2024	1 2	APPROVAL OF REMUNERATION REPORT RE-ELECTION OF MS ANNIE LIU AS A DIRECTOR	For For
ALPHA HPA LTD	27-Nov-2024	3	RE-ELECTION OF MS MARGHANITA JOHNSON AS A DIRECTOR	For
ALPHA HPA LTD ALPHA HPA LTD	27-Nov-2024 27-Nov-2024	5	RE-ELECTION OF DR REGAN CROOKS AS A DIRECTOR RE-ELECTION OF MR NORMAN SECKOLD AS A DIRECTOR	For For
ALPHA HPA LTD	27-Nov-2024	6	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR NORMAN SECKOLD	For
ALPHA HPA LTD ALPHA HPA LTD	27-Nov-2024 27-Nov-2024	7 8	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR RIMAS KAIRAITIS  APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR PETER NIGHTINGALE	For For
ALPHA HPA LTD	27-Nov-2024	9	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR ROBERT WILLIAMSON	For
LYNAS RARE EARTHS LTD LYNAS RARE EARTHS LTD	27-Nov-2024 27-Nov-2024	2	REMUNERATION REPORT RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR	For For
LYNAS RARE EARTHS LTD HARVEY NORMAN HOLDINGS LTD	27-Nov-2024 27-Nov-2024	2	GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE, CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT	For For
HARVEY NORMAN HOLDINGS LTD	27-Nov-2024	3	RE-ELECTION OF DIRECTOR - MR MICHAEL JOHN HARVEY	Against
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	27-Nov-2024 27-Nov-2024	5	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER HERBERT BROWN RE-ELECTION OF DIRECTOR - MR JOHN EVYN SLACK-SMITH	Against Against
			GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	-
HARVEY NORMAN HOLDINGS LTD	27-Nov-2024	6	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES	For
HARVEY NORMAN HOLDINGS LTD	27-Nov-2024	7	IN THE COMPANY	For
HARVEY NORMAN HOLDINGS LTD	27-Nov-2024	8	THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) A MEETING OF THE COMPANY'S MEMBERS (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THE MEETING; (B) EACH OF THE DIRECTORS (B) DIRECTORS WHO ADPROVED THE CHART THE MANAGING DIRECTOR) WHO APPROVED THE LAST DIRECTORS' REPORT 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 PLIT TO THE VOTE AT THE SPILL MEETING	Against
LIONTOWN RESOURCES LTD	27-Nov-2024	1	REMUNERATION REPORT	For
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	27-Nov-2024 27-Nov-2024	3	RE-ELECTION OF DIRECTOR - MR TIMOTHY GOYDER RE-ELECTION OF DIRECTOR - MS JENNIFER MORRIS	For For
LIONTOWN RESOURCES LTD	27-Nov-2024 27-Nov-2024	5	ELECTION OF DIRECTOR - MR IAN WELLS RATIFICATION OF ISSUE OF UNLISTED CONVERTIBLE NOTES TO LG ENERGY SOLUTION	For For
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	27-Nov-2024	6	APPROVAL TO ISSUE LTI RIGHTS TO MR ANTONINO OTTAVIANO	For
LIONTOWN RESOURCES LTD HMC CAPITAL LIMITED	27-Nov-2024 27-Nov-2024	7	RENEWAL OF EMPLOYEE SECURITIES INCENTIVE PLAN REMUNERATION REPORT	For For
HMC CAPITAL LIMITED	27-Nov-2024	2	RE-ELECTION OF DIRECTOR - CHRIS SAXON	For
HMC CAPITAL LIMITED HMC CAPITAL LIMITED	27-Nov-2024 27-Nov-2024	3 4	ELECTION OF DIRECTOR - DR CHRIS ROBERTS AO  ELECTION OF DIRECTOR - FIONA PAK-POY	For For
HMC CAPITAL LIMITED	27-Nov-2024	5	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA DIRECTORS REMUNERATION	For
HMC CAPITAL LIMITED HMC CAPITAL LIMITED	27-Nov-2024 27-Nov-2024	7	RATIFICATION OF PRIOR ISSUE OF MAY/JULY PLACEMENT SHARES	For Abstain
HMC CAPITAL LIMITED NRW HOLDINGS LTD	27-Nov-2024 27-Nov-2024	8	RATIFICATION OF PRIOR ISSUE OF OCTOBER PLACEMENT SHARES REMUNERATION REPORT	Abstain For
NRW HOLDINGS LTD	27-Nov-2024	2	RE-ELECTION OF MS. FIONA MURDOCH	For
NRW HOLDINGS LTD NRW HOLDINGS LTD	27-Nov-2024 27-Nov-2024	3 4	ELECTION OF MR. DAVID JOYCE ELECTION OF MS. ADRIENNE PARKER	For For
			APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY25 TO MR JULIAN PEMBERTON UNDER THE	
		_		
NRW HOLDINGS LTD WESTGOLD RESOURCES LTD	27-Nov-2024 28-Nov-2024	5 1	NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For For
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	28-Nov-2024 28-Nov-2024	1 2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR	For For
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024	1 2 3 4	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MR. LEIGH JUNK AS A DIRECTOR ELECTION OF MS. SHIRLEY INT VELD AS A DIRECTOR	For For For
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	28-Nov-2024 28-Nov-2024 28-Nov-2024	1 2 3	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MR. SHILEY HINK AS A DIRECTOR ELECTION OF MS. SHILEY INT VELD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S))	For For
WESTGOLD RESOURCES LTD	28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024	1 2 3 4 5	NON BINDING RESOLUTION TO ADDPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MS. LEIGH JUNK AS A DIRECTOR ELECTION OF MS. SHILLEY INT VELD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S))	For For For For For
WESTGOLD RESOURCES LTD	28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024	1 2 3 4 5	NOM BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MR. LEIGH JUNK AS A DIRECTOR ELECTION OF MS. SHRILEY INT VELD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED	For For For For
WESTGOLD RESOURCES LTD	28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024 28-Nov-2024	1 2 3 4 5 6 7 8 9	NOM BINDING RESOLUTION TO ADOPT REMUNERATION REPORT  RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR  ELECTION OF MR. LEIGH JUNK AS A DIRECTOR  ELECTION OF MS. SHIRLEY INT VELD AS A DIRECTOR  ELECTION OF MS. SHIRLEY INT VELD AS A DIRECTOR  GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S))  APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED  TO MIE. WAYNE BRAMWELL (OR HIS NOMINEE(S))  APPROVAL OF SALARY SACRIFICE SHARE PLAN  INCREASE IN DIRECTORS FEES  RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
WESTGOLD RESOURCES LTD	28-Nov-2024	1 2 3 4 5 6 7 8 9 10	NOM BINDING RESOLUTION TO ADDPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MR. SHILLEY BY A DIRECTOR ELECTION OF MS. SHILLEY INT VELD AS A DIRECTOR ELECTION OF MS. SHILLEY INT VELD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF SALARY SACRIFICE SHARE PLAN INCREASE IN DIRECTORS FEES RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS APPOINTMENT OF AUDITOR: DELOTITE TOUCHE TOHMATSU REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024	For
WESTGOLD RESOURCES LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD	28-Nov-2024	1 2 3 4 5 5 6 7 8 8 9 10 1 1 2 2	NOM BINDING RESOLUTION TO ADDPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MS. SHIRLEY HAVE AD DIRECTOR ELECTION OF MS. SHIRLEY HAVE AD DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF SALARY SACRIFICE SHARE PLAN INCREASE IN DIRECTORS FEES RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS APPOINTMENT OF AUDITOR. DELOTITE TOUCHE TOHMATSU REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 RETITEMENT AND RE-ELECTION OF DIRECTORS. FOR THE RETIREMENT AND RE-ELECTION OF DIRECTORS.	For
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WESTGOLD RESOURCES LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD THE STAR ENTERTAINMENT GROUP LTD AVJENNINGS LTD AVJENNI	28-Nov-2024	1 1 2 3 3 4 4 5 5 1 2 2 3 3 4 4 5 5 1 2 2 3 3 1 1 2 2 3 3 4 4 5 5 6 6 2 2	NOM BINDING RESOLUTION TO ADDPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MS. SHIRLEY HY TYELD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF SALARY SACRIFICE SHARE PLAN INCREASE IN DIRECTORS FEES RENEWAL OF PROPORTIONAL TAREOVER PROVISIONS APPOINTMENT OF AUDITOR. DELOTITE TOUCHE TOHMATSU REMUNERATION FEPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 RETIREMENT OF AUDITOR. DELOTITE TOUCHE TOHMATSU REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 RETIREMENT AND RE-ELECTION OF DIRECTORS. PROVISIONS APPROVAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN ELECTION OF MR PETER HOOSON AS A DIRECTOR REMUNERATION REPORT ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN REMUNERATION REPORT ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN REPURDATE ONE PROVER OF THE RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD RESOLUTION OF DIRECTOR. MR BUCE HAYMAN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR. MR BRADA NEWCOMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF PON-BOARD ENDORSED DIRECTOR. MR BRADA NEWCOMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF PON-BOARD ENDORSED DIRECTOR. MR BRADA NEWCOMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF PON-BOARD ENDORSED DIRECTOR. MR BRADA NEWCOMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF PON-BOARD ENDORSED DIRECTOR. MR BRADA NEWCOMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF PON-BOARD ENDORSED DIRECTOR. MR BRADA NEWCOMBE  PLEASE NOTE THAT THIS RES	For
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WESTGOLD RESOURCES LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD THE STAR ENTERTAINMENT GROUP LTD AVJENNINGS	28-Nov-2024 29-Nov-2024	1 1 2 3 4 4 5 5 1 1 2 2 3 3 4 4 4 5 5 1 1 2 2 3 3 4 4 5 5 1 1 2 2 3 3 4 4 5 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 6 2 2 3 3 4 4 5 6 6 6 6 2 2 3 3 4 4 5 6 6 6 6 2 2 3 3 4 4 5 6 6 6 6 2 2 3 3 4 4 5 6 6 6 6 2 2 3 3 4 4 5 6 6 6 6 2 2 3 3 4 4 5 6 6 6 6 2 2 3 3 4 4 5 6 6 6 6 6 2 2 3 3 4 4 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	NOM BINDING RESOLUTION TO ADDPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MS. SHIRLEY HY TYELD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF SHARLEY SACRIFICE SHARE PLAN INCREASE IN DIRECTORS FEES RENEWAL OF PROPORTIONAL TAREOVER PROVISIONS APPOINTMENT OF AUDITOR DELOTITE TOUCHE TOHMATSU REMUNERATION FEDORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 RETIREMENT OF AUDITOR DELOTITE TOUCHE TOHMATSU REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 RETIREMENT AND RE-ELECTION OF DIRECTOR. **RIN INCHOLAS KINGSBURY APPROVAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN ELECTION OF MR PETER HODOSON AS A DIRECTOR REMUNERATION REPORT ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN REMUNERATION REPORT  ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN REPURDENT OF DIRECTOR. MR BUCE HAYMAN  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR. MR BRAD NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR. MR BRAD NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR. MR BRAD NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE NON-BOARD ENDORSED DIRECTOR. MS READ NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE NON-BOARD ENDORSED DIRECTOR. MS READ NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE NON-BOARD  THAT	For
WESTGOLD RESOURCES LTD OSJECTIVE CORPORATION LTD OSJECTIVE CORPORATION LTD OSJECTIVE CORPORATION LTD OSJECTIVE CORPORATION LTD THE STAR ENTERTAINMENT GROUP LTD AVJENNINGS	28-Nov-2024 29-Nov-2024	1 1 2 3 3 4 4 5 5 1 1 2 2 3 3 4 4 5 6 6 2 2 3 3 4 4 5 6 6 2 2 3 3 4 4 5 6 6 5 8 6 6 7 7 8 7 8 8 9 9 9 100 1 1 2 2 3 3 1 1 2 2 1 1 2 2 3 3 1 1 2 2 1 1 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 6 6 6 2 2 3 3 4 4 5 5 8 6 6 6 6 2 2 3 3 4 4 5 5 8 6 6 6 6 2 2 3 3 4 4 5 5 8 6 6 6 6 2 2 3 3 4 4 5 5 8 6 6 6 6 2 2 3 3 4 4 5 5 8 6 6 6 6 2 2 3 3 4 4 5 5 8 6 6 6 6 2 2 3 3 4 4 5 5 8 6 6 6 6 6 2 2 3 3 4 4 5 5 8 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	NOM BINDING RESOLUTION TO ADDPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MS. SHIRLEY IN TY VELD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF SALARY SACRIFICE SHARE PLAN NICREASE IN DIRECTORS' FEES REMEWAL OF PROPORTIONAL TAKEOVER PROVISIONS APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS APPONAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN ELECTION OF MR PETER HOOSOON AS A DIRECTOR REMUNERATION REPORT ON THE PROPORTION OF DIRECTOR - MR INCHOLAS KINGSBURY APPROVAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN ELECTION OF MR PETER HOOSOON AS A DIRECTOR REMUNERATION REPORT ON-CO-FOF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN REMUNERATION REPORT ON-CO-FOF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN REPURDATION REPORT REPORT OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN REPURDATION REPORT REELECTION OF DIRECTOR, MR JEROME ROWLEY RE-ELECTION OF DIRECTOR, MR BUCE HAYMAN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD PLONDSSED DIRECTOR, MR BRAD NEWCOMBE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD PLONDSSED DIRECTOR, MR BRAD NEWCOMBE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD PLONDSSED DIRECTOR, MR BRAD NEWCOMBE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD PLONDSSED DIRECTOR, MR BRAD NEWCOMBE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD PLONDSSED DIRECTOR THE MEAN AS A SHAREHOLDER PROPOSAL: ELECTION OF THE NAME AND ASSOCIAT	For
WESTGOLD RESOURCES LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD THE STAR ENTERTAINMENT GROUP LTD AVJENNINGS LTD AVJENNIN	28-Nov-2024 29-Nov-2024	1 1 2 3 3 4 4 5 5 4 4 4 5 6 6 2 2 3 3 4 4 5 6 6 6 2 2 5 6 6 6 6 6 6 6 6 6 6 6 6 6	NOM BINDING RESOLUTION TO ADDPT REMUNERATION REPORT RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MS. SHIRLEY HY TYELD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF SHARLEY SACRIFICE SHARE PLAN INCREASE IN DIRECTORS FEES RENEWAL OF PROPORTIONAL TAREOVER PROVISIONS APPOINTMENT OF AUDITOR DELOTITE TOUCHE TOHMATSU REMUNERATION FEDORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 RETIREMENT OF AUDITOR DELOTITE TOUCHE TOHMATSU REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 RETIREMENT AND RE-ELECTION OF DIRECTOR. **RIN INCHOLAS KINGSBURY APPROVAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN ELECTION OF MR PETER HODOSON AS A DIRECTOR REMUNERATION REPORT ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN REMUNERATION REPORT  ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN REPURDENT OF DIRECTOR. MR BUCE HAYMAN  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR. MR BRAD NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR. MR BRAD NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR. MR BRAD NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE NON-BOARD ENDORSED DIRECTOR. MS READ NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE NON-BOARD ENDORSED DIRECTOR. MS READ NEW COMBE  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE NON-BOARD  THAT	For



BANK OF QUEENSLAND LTD	Meeting Date Pr 03-Dec-2024	oposal Numbe 3b	Proposal Description  RE-ELECTION OF DIRECTOR - DEBORAH KIERS	Vote For
BANK OF QUEENSLAND LTD	03-Dec-2024	4a	ELECTION OF DIRECTOR - ANDREW FRASER	For
BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	03-Dec-2024 03-Dec-2024	4b 5	ELECTION OF DIRECTOR - MARY WALDRON  GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	For For
			APPROVAL TO ISSUE UP TO A MAXIMUM OF 12,500,000 SECURITIES UNDER THE BOQ EQUITY INCENTIVE	
BANK OF QUEENSLAND LTD	03-Dec-2024	6	PLAN  SPILL RESOLUTION: THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT 2001	For
			(CTH), IF AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION IN ITEM 2 ARE AGAINST THE	
			ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANYS SHAREHOLDERS WILL BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING): B) ALL OF THE	
			DIRECTORS OF THE COMPANY WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE	
			REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2024 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING	
			RULES, CONTINUE TO HOLD 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 THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE	
BANK OF QUEENSLAND LTD	03-Dec-2024	7	PUT TO THE VOTE AT THE SPILL MEETING	Against
PREMIER INVESTMENTS LTD PREMIER INVESTMENTS LTD	13-Dec-2024 13-Dec-2024	2 3a	REMUNERATION REPORT  RE-ELECTION OF A DIRECTOR - MS SALLY HERMAN	For For
PREMIER INVESTMENTS LTD	13-Dec-2024	3b	RE-ELECTION OF A DIRECTOR - MS SYLVIA FALZON	For
PREMIER INVESTMENTS LTD PREMIER INVESTMENTS LTD	13-Dec-2024 13-Dec-2024	3c 4	RE-ELECTION OF A DIRECTOR - MS ANDREA WEISS CANCELLATION OF FORFEITED SHARES	For For
VESTPAC BANKING CORP	13-Dec-2024	2	APPOINTMENT OF AUDITOR KPMG OF WESTPAC BANKING CORPORATION	For
VESTPAC BANKING CORP VESTPAC BANKING CORP	13-Dec-2024 13-Dec-2024	3 4	REMUNERATION REPORT GRANT OF EQUITY TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For
VESTPAC BANKING CORP	13-Dec-2024	5a	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	For
VESTPAC BANKING CORP VESTPAC BANKING CORP	13-Dec-2024 13-Dec-2024	5b 5c	TO RE-ELECT MARGARET SEALE AS A DIRECTOR TO ELECT ANDY MAGUIRE AS A DIRECTOR	For For
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE	
VESTPAC BANKING CORP	13-Dec-2024	6a	CONSTITUTION  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN	Against
VESTPAC BANKING CORP	13-Dec-2024	6b	ASSESSMENTS	For
DRICA LTD DRICA LTD	17-Dec-2024 17-Dec-2024	3	RE-ELECTION OF DIRECTOR - DENISE GIBSON ADOPTION OF REMUNERATION REPORT	For For
			GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	
ORICA LTD	17-Dec-2024	4	(CEO) UNDER THE LONG-TERM INCENTIVE PLAN  APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF ORICA SUBSIDIARY ENTITIES	For
PRICA LTD	17-Dec-2024	5	(EXCLUDING KMP AND EXECUTIVE COMMITTEE MEMBERS)	For
ATIONAL AUSTRALIA BANK LTD ATIONAL AUSTRALIA BANK LTD	18-Dec-2024 18-Dec-2024	2	ELECTION OF DIRECTOR - MR WARWICK HUNT REMUNERATION REPORT	For For
ATIONAL AUSTRALIA BANK LTD	18-Dec-2024	3A	GRANT OF DEFERRED RIGHTS	For
ATIONAL AUSTRALIA BANK LTD	18-Dec-2024	3B	GRANT OF PERFORMANCE RIGHTS  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	For
ATIONAL AUSTRALIA BANK LTD	18-Dec-2024	5A	CONSTITUTION	Against
ATIONAL AUSTRALIA BANK LTD	18-Dec-2024	5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS (CONDITIONAL ON ITEM 5(A))	Against
NCITEC PIVOT LTD	19-Dec-2024	2	ELECTION OF MS FIONA HICK AS A DIRECTOR	For
ICITEC PIVOT LTD ICITEC PIVOT LTD	19-Dec-2024 19-Dec-2024	3 4	RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR RE-ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	For For
ICITEC PIVOT LTD	19-Dec-2024	5	ADOPTION OF THE REMUNERATION REPORT	For
ICITEC PIVOT LTD	19-Dec-2024	6	GRANT OF PERFORMANCE RIGHTS AND SHARE OPTIONS TO MR MAURO NEVES UNDER LTI 2023/26 PI AN	For
CITEC PIVOT LTD	19-Dec-2024	7	GRANT OF PERFORMANCE RIGHTS TO MR MAURO NEVES UNDER LTI 2024/27 PLAN	For
ICITEC PIVOT LTD ICITEC PIVOT LTD	19-Dec-2024 19-Dec-2024	9	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT  COMPANY NAME CHANGE: DYNO NOBEL LIMITED	For For
NZ GROUP HOLDINGS LIMITED	19-Dec-2024	2a	TO ELECT MR S A ST JOHN	For
NZ GROUP HOLDINGS LIMITED NZ GROUP HOLDINGS LIMITED	19-Dec-2024 19-Dec-2024	2b 2c	TO ELECT MR R B M GIBB TO RE-ELECT MS C E O'REILLY	For For
NZ GROUP HOLDINGS LIMITED	19-Dec-2024	3	ADOPTION OF THE REMUNERATION REPORT	For
NZ GROUP HOLDINGS LIMITED	19-Dec-2024	4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	For
NZ GROUP HOLDINGS LIMITED	19-Dec-2024	5	CONSTITUTION	Against
NZ CROUD HOLDINGS LIMITED		6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN	
NZ GROUP HOLDINGS LIMITED	19-Dec-2024 19-Dec-2024	2	ASSESSMENTS REMUNERATION REPORT	For Against
LDERS LTD	19-Dec-2024 19-Dec-2024	3	ELECTION OF DAMIEN FRAWLEY ELECTION OF GLENN DAVIS	For For
LDERS LTD LDERS LTD	19-Dec-2024	5	RE-ELECTION OF ROBYN CLUBB	For
ELDERS LTD ELDERS LTD	19-Dec-2024 19-Dec-2024	6 7a	MANAGING DIRECTOR'S LONG-TERM INCENTIVE  APPROVAL OF FINANCIAL ASSISTANCE - IPST HOLDINGS AND EACH OF ITS SUBSIDIARIES	For For
ELDERS LTD	19-Dec-2024	7a 7b	APPROVAL OF FINANCIAL ASSISTANCE - IPST HOLDINGS AND EACH OF ITS SUBSIDIARIES  APPROVAL OF FINANCIAL ASSISTANCE - RIVERLAND LENDING SERVICES PTY LTD	For
LDERS LTD	19-Dec-2024	7c	APPROVAL OF FINANCIAL ASSISTANCE - ROBIAN HOLDINGS PTY LTD	For
			THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF VOTES CAST ON ITEM 2 BEING AGAINST	
			ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2024: A) ANOTHER	
			GENERAL MEETING OF THE COMPANY (THE SPILL MEETING') BE HELD WITHIN 90 DAYS; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT	
			FOR THE YEAR ENDED 30 SEPTEMBER 2024 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	
ELDERS LTD	19-Dec-2024	8	BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Against
EDENOLID	1		TO APPROVE THE SCHEME OF ARRANGEMENT IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY	
EDENOLID			MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE ROYAL COURT OF	
	23-Dec-2024	1	MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE ROYAL COURT OF JERSEY	For
	23-Dec-2024	1	JERSEY  ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN	For
RCADIUM LITHIUM PLC	23-Dec-2024 23-Dec-2024	1	JERSEY ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION	For Against
RCADIUM LITHIUM PLC		1	JERSEY ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PIC TO TAKE ALL SUCH	
RCADIUM LITHIUM PLC		1	JERSEY ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PIC TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF ARCADIUM LITHIUM	
RCADIUM LITHIUM PLC		1	JERSEY  ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION  SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PIC TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF ARCADIUM LITHIUM PIC SO THAT ANY COMPANY SHARES THAT ARE ISSUED ON OR AFTER THE VOTING RECORD TIME (AS	
RCADIUM LITHIUM PLC		1	JERSEY  ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION  SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PIC TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF ARCADIUM LITHIUM PIC SO THAT ANY COMPANY SHARES THAT ARE ISSUED ON OR AFTER THE VOTING RECORD TIME (AS DEFINED IN THE SCHEME OF ARRANGEMENT) TO PERSONS OTHER THAN RIO TINTO BM SUBSIDIARY LIMITED OR ITS NOMINEES WILL ETHER BE SUBJECT TO THE TERMS OF THE SCHEME OR IMMEDIATELY	
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RCADIUM LITHIUM PLC  RCADIUM LITHIUM PLC  RCADIUM LITHIUM PLC  REMIER INVESTMENTS LTD  REMIER LTD  REM	23-Dec-2024  23-Dec-2024  23-Jan-2025  23-Jan-2025  29-Jan-2025	2 1 2 3 4 5 6 7 8 9 10 11 2 3	JERSEY ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICIERS RELATING TO THE TRANSACTION  SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICIERS RELATING TO THE TRANSACTION  SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PLC TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF ARCADIUM LITHIUM PLC SO THAT ANY COMPANY SHARES THAT ARE ISSUED ON OR AFTER THE VOTING RECORD TIME (AS DEFINED IN THE SCHEME OF ARRANGEMENT) TO PERSONS OTHER THAN RIO THITY OBM SUBSIDIARY LIMITED OR ITS NOMINEES WILL EITHER BE SUBJECT TO THE TERMS OF THE SCHEME OR IMMEDIATELY AND AUTOMATICALLY ACQUIRED BY IT AND/OR ITS NOMINEE(S) FOR THE CONSIDERATION (AS DEFINED IN THE SCHEME OF ARRANGEMENT) CAPITAL REDUCTION RESOLUTION - APPROVAL TO UNDERTAKE THE CAPITAL REDUCTION PERFORMANCE RIGHTS RESOLUTION - APPROVAL TO UNDERTAKE THE CAPITAL REDUCTION PERFORMANCE RIGHTS RESOLUTION - APPROVAL TO MAKE THE PROPOSED LTI AMENDMENTS SIGNIFICANT CHANGE APPROVAL PLACEMENT CAPACITY APPROVAL FINANCIAL ASSISTANCE APPROVAL FINANCIAL TO PRESOLUTION SERVED AS A SIGMA DIRECTOR ELECTION OF MR DAMIELU DI PILLA AS A SIGMA DIRECTOR ELECTION OF MS DAMIELU DI PILLA AS A SIGMA DIRECTOR ELECTION OF MS DAMIELU BY PILLA AS A SIGMA DIRECTOR CARCELLATION OF PERFORMANCE RIGHTS CHANGES TO PERFORMANCE RIGHTS CHANGES TO PERFORMANCE RIGHTS CHANGES TO PERFORMANCE RIGHTS CHANGES TO PERFORMANCE RIGHTS REMUMERATION REPORT RE-ELECTION OF DAVID JONES AS A DIRECTOR OF THE COMPANY GRANTO FOR GRI	Against  For For For For For For For For For Fo
ARCADIUM LITHIUM PLC	23-Dec-2024  23-Dec-2024  23-Jan-2025  23-Jan-2025  29-Jan-2025  04-Feb-2025  04-Feb-2025	2 1 2 3 4 5 6 7 7 8 9 10 11 2 3	JERSEY ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION  SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PIC TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF ARCADIUM LITHIUM PLC SO THAT ANY COMPANY SHARES THAT ARE ISSUED ON OR AFTER THE VOTING RECORD TIME (AS DEFINED IN THE SCHEME OF ARRANGEMENT) TO PERSONS OTHER THAN RIO TINTO BM SUBSIDIARY LIMITED OR TIS NOMINEES WILL EITHER BE SUBJECT TO THE TERMS OF THE SCHEME OR IMMEDIATELY AND AUTOMATICALLY ACQUIRED BY IT AND/OR ITS NOMINEE(S) FOR THE CONSIDERATION (AS DEFINED IN THE SCHEME OF ARRANGEMENT) CAPITAL REDUCTION RESOLUTION - APPROVAL TO UNDERTAKE THE CAPITAL REDUCTION PERFORMANCE RIGHTS RESOLUTION - APPROVAL TO MAKE THE PROPOSED LTI AMENDMENTS SIGNIFICANT CHANGE APPROVAL PLACEMENT CAPACITY APPROVAL FINANCIAL ASSISTANCE APPROVAL FINANCIAL TO PERFORMANCE RIGHTS CECTION OF MR DAME GANCE AS A SIGMA DIRECTOR ELECTION OF MR DAME GANCE AS A SIGMA DIRECTOR ELECTION OF MR DAME GANCE AS A SIGMA DIRECTOR ELECTION OF MR DAME AND CANCE CONTROL OF THE COMPANY GRANT OF RIGHTS TO THE MANAGING DIRECTOR FEE POOL CANCELLATION OF PERFORMANCE RIGHTS REMUNERATION REPORT RE-ELECTION OF FORD THE MANAGING DIRECTOR FEE POOL CANCELLATION OF PERFORMANCE RIGHTS REMUNERATION REPORT RE-ELECTION OF FORD THE MANAGING DIRECTOR FEE POOL CANCELLATION OF FORD THE MANAGING DIRECTOR FEE POOL CANCELLATION OF PERFORMANCE RIGHTS REMUNERATION REPORT RE-ELECTION OF FORD THE MANAGING DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MANAGING DIRECTOR OF THE COMPANY	Against  For For For For For For For For For Fo
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Issuer Name	Meeting Date Pro	oposal Number	Proposal Description	Vote
ARISTOCRAT LEISURE LIMITED ARISTOCRAT LEISURE LIMITED	20-Feb-2025 20-Feb-2025	2	RE-ELECTION OF DIRECTOR - MRS SYLVIA SUMMERS COUDER RE-ELECTION OF DIRECTOR - MS KATHLEEN CONLON	For For
ARISTOCRAT LEISURE LIMITED	20-Feb-2025	4	ELECTION OF DIRECTOR - MS NATASHA CHAND	For
ARISTOCRAT LEISURE LIMITED	20-Feb-2025	5	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PLAN	For
ARISTOCRAT LEISURE LIMITED GENTRACK GROUP LTD	20-Feb-2025 26-Feb-2025	6	ADOPTION OF REMUNERATION REPORT  THAT FIONA OLIVER BE RE-ELECTED AS A DIRECTOR OF GENTRACK	For For
		2	THAT GILLIAN WATSON, APPOINTED BY THE BOARD ON 1 JUNE 2024, BE ELECTED AS A DIRECTOR OF GENTRACK	For
GENTRACK GROUP LTD	26-Feb-2025		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR	
GENTRACK GROUP LTD	26-Feb-2025	3	OF GENTRACK FOR THE ENSUING YEAR  THAT THE AGGREGATE MAXIMUM ANNUAL REMUNERATION FOR DIRECTORS BE INCREASED FROM	For
GENTRACK GROUP LTD AMCOR PLC	26-Feb-2025 26-Feb-2025	4	NZD800,000 TO NZD850,000  AMCOR SHARE ISSUANCE PROPOSAL	For For
AMCOR PLC	26-Feb-2025	2	AMCOR ADJOURNMENT PROPOSAL	For
MAAS GROUP HOLDINGS LTD	28-Feb-2025	1	RATIFICATION OF THE ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT RATIFICATION OF THE AGREEMENT TO ISSUE SHARES UNDER THE UNCONDITIONAL FOUNDER AND	Abstain
MAAS GROUP HOLDINGS LTD	28-Feb-2025	2	MANAGEMENT PLACEMENT  APPROVAL OF THE ISSUE OF 5,376,344 SHARES TO WES MAAS UNDER THE CONDITIONAL FOUNDER	For
MAAS GROUP HOLDINGS LTD	28-Feb-2025	3	AND MANAGEMENT PLACEMENT	For
MAAS GROUP HOLDINGS LTD	28-Feb-2025	4	APPROVAL OF THE ISSUE OF 21,505 SHARES TO MICHAEL MEDWAY UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	For
			APPROVAL OF THE ISSUE OF 21,505 SHARES TO TANYA GALE UNDER THE CONDITIONAL FOUNDER AND	
MAAS GROUP HOLDINGS LTD	28-Feb-2025	5	MANAGEMENT PLACEMENT  APPROVAL OF THE ISSUE OF 6,452 SHARES TO DAVID KEIR UNDER THE CONDITIONAL FOUNDER AND	For
MAAS GROUP HOLDINGS LTD	28-Feb-2025	6	MANAGEMENT PLACEMENT  APPROVAL OF THE ISSUE OF 25,807 SHARES TO STEPHEN BIZZELL UNDER THE CONDITIONAL	For
MAAS GROUP HOLDINGS LTD	28-Feb-2025	7	FOUNDER AND MANAGEMENT PLACEMENT	For
WESTGOLD RESOURCES LTD	18-Mar-2025	11	FINANCIAL ASSISTANCE  RECEIPT OF THE 2024 ANNUAL REPORT: TO RECEIVE THE FINANCIAL STATEMENTS, STRATEGIC	For
RIO TINTO PLC	03-Apr-2025	1	REPORT AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2024	For
RIO TINTO PLC	03-Apr-2025	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT, IMPLEMENTATION REPORT: TO RECEIVE AND	For
			APPROVE THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024, AS SET OUT IN THE 2024 ANNUAL REPORT ON PAGES 119-122 AND 127-145, COMPRISING THE ANNUAL STATEMENT BY THE PEOPLE AND REMUNERATION COMMITTEE CHAIR AND THE IMPLEMENTATION REPORT (TOGETHER, THE IMPLEMENTATION REPORT).	
			APPROVAL OF THE DIRECTORS REMUNERATION REPORT: TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024, AS SET OUT IN THE 2024 ANNUAL	
RIO TINTO PLC RIO TINTO PLC	03-Apr-2025 03-Apr-2025	3 4	REPORT ON PAGES 119-145 ELECT SHARON THORNE AS DIRECTOR	For For
RIO TINTO PLC	03-Apr-2025	5	RE-ELECT DOMINIC BARTON AS DIRECTOR	For
RIO TINTO PLC RIO TINTO PLC	03-Apr-2025 03-Apr-2025	7	RE-ELECT PETER CUNNINGHAM AS DIRECTOR RE-ELECT DEAN DALLA VALLE AS DIRECTOR	For For
RIO TINTO PLC RIO TINTO PLC	03-Apr-2025 03-Apr-2025	8	RE-ELECT SIMON HENRY AS DIRECTOR RE-ELECT SUSAN LLOYD-HURWITZ AS DIRECTOR	For For
RIO TINTO PLC	03-Apr-2025	10	RE-ELECT MARTINA MERZ AS DIRECTOR	For
RIO TINTO PLC RIO TINTO PLC	03-Apr-2025 03-Apr-2025	11	RE-ELECT JENNIFER NASON AS DIRECTOR RE-ELECT JOC O'ROURKE AS DIRECTOR	For For
RIO TINTO PLC	03-Apr-2025	13	RE-ELECT JAKOB STAUSHOLM AS DIRECTOR	For
RIO TINTO PLC RIO TINTO PLC	03-Apr-2025 03-Apr-2025	14 15	RE-ELECT NGAIRE WOODS AS DIRECTOR RE-ELECT BEN WYATT AS DIRECTOR	For For
RIO TINTO PLC RIO TINTO PLC	03-Apr-2025 03-Apr-2025	16 17	REAPPOINT KPMG LLP AS AUDITORS AUTHORIZE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	For For
RIO TINTO PLC	03-Apr-2025	18	AUTHORIZE UK POLITICAL DONATIONS AND EXPENDITURE	For
RIO TINTO PLC RIO TINTO PLC	03-Apr-2025 03-Apr-2025	19 20	APPROVE CLIMATE ACTION PLAN AUTHORIZE ISSUE OF EQUITY	For
RIO TINTO PLC	03-Apr-2025	21	AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For
RIO TINTO PLC RIO TINTO PLC	03-Apr-2025 03-Apr-2025	22	AUTHORIZE MARKET PURCHASE OF ORDINARY SHARES AUTHORIZE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For For
RIO TINTO PLC	03-Apr-2025	24	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORIZE THE COMPANY TO CONDUCT AN INDEPENDENT, COMPREHENSIVE AND TRANSPARENT REVIEW ON WHETHER RIO TINTO'S DUAL LISTED COMPANIES ("DLC") STRUCTURE SHOULD BE UNIFIED INTO A SINGLE AUSTRALIAN-DOMICLED HOLDING COMPANY	Against
SCENTRE GROUP	09-Apr-2025	2	RE-ELECTION OF ILANA ATLAS AS A DIRECTOR OF THE COMPANY	For
SCENTRE GROUP SCENTRE GROUP	09-Apr-2025 09-Apr-2025	4	RE-ELECTION OF CATHERINE BRENNER AS A DIRECTOR OF THE COMPANY  RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR OF THE COMPANY	For For
SCENTRE GROUP SCENTRE GROUP	09-Apr-2025 09-Apr-2025	5 6	ELECTION OF CRAIG MITCHELL AS A DIRECTOR OF THE COMPANY  ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	For For
SCENTRE GROUP	09-Apr-2025	7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
DOCANTOS CODOLID	00 At 2005		SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 (ITEM 6) BEING CAST AGAINST THAT RESOLUTION: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION: (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS PASSED (OTHER THAN THE MANAGING) DIRECTOR AND CHIEF EXECUTIVE OFFICER) 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; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF	Ancient
SCENTRE GROUP SANTOS LTD	09-Apr-2025 10-Apr-2025	8 2A	SECURITYHOLDERS AT THE SPILL MEETING RE-ELECT DIRECTOR - MR MICHAEL UTSLER	Against For
SANTOS LTD SANTOS LTD	10-Apr-2025 10-Apr-2025	2B 3	RE-ELECT DIRECTOR - MR MUSJE WERROR REMUNERATION REPORT	For For
SANTOS LTD	10-Apr-2025	4	ADVISORY VOTE ON CLIMATE TRANSITION APPROACH  GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	For
SANTOS LTD AMP LIMITED	10-Apr-2025 11-Apr-2025	5 2A	TO RE-ELECT RAHOUL CHOWDRY AS A DIRECTOR	For For
AMP LIMITED AMP LIMITED	11-Apr-2025 11-Apr-2025	2B 2C	TO RE-ELECT MICHAEL (MIKE) HIRST AS A DIRECTOR TO RE-ELECT ANDREA SLATTERY AS A DIRECTOR	For For
AMP LIMITED	11-Apr-2025	3	ADOPTION OF REMUNERATION REPORT	For
AMP LIMITED QUICKSTEP HOLDINGS LTD	11-Apr-2025 14-Apr-2025	1	APPROVAL OF THE CEOS LONG-TERM INCENTIVE FOR 2025  THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN QUICKSTEP HOLDINGS. LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY. DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS REQUIRED BY THE FEDERAL COURT OF AUSTRALIAT OW WHICH QUICKSTEP HOLDINGS LIMITED AND ASDAM OPERATIONS PTY LTD AGREE IN WRITING OR ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AGREED IN WRITING BY QUICKSTEP HOLDINGS LIMITED AND ASDAM OPERATIONS FY TLTD AND APPROVED BY THE FEDERAL COURT OF AUSTRALIA), AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE FEDERAL COURT OF AUSTRALIA, THE BOARD OF DIRECTORS OF QUICKSTEP HOLDINGS LIMITED BE AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS	For For
			THAT: A) PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN DE GREY MINING LTD AND THE HOLDERS OF FULLY PAID ORDINARY SHARES IN DE GREY MINING LTD, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF A USTRAILAD VHICH DE GREY MINING LTD AND NORTHERN STAR RESOURCES LTD AGREE IN WRITING); AND B) SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED ENTERED INTO BY DE GREY MINING LTD AND NORTHERN STAR RESOURCES	
DE GREY MINING LTD SUMMERSET GROUP HOLDINGS LIMITED SUMMERSET GROUP HOLDINGS LIMITED SUMMERSET GROUP HOLDINGS LIMITED NEWMONT CORPORATION	16-Apr-2025 20-Apr-2025 20-Apr-2025 20-Apr-2025 30-Apr-2025	1 1 2 3	LTD DATED 1 DECEMBER 2024, DE GREY MINING LTD IS AUTHORISED TO: JI AGREE TO ANY SUCH ALTERATION OR CONDITIONS; AND III) SUBJECT TO APPROVAL OF THE PROPOSED SCHEME OF ARRANGEMENT BY THE FEDERAL COURT OF AUSTRALIA, IMPLEMENT THE PROPOSED SCHEME OF ARRANGEMENT WITH OR WITHOUT ANY SUCH ALTERATIONS OR CONDITIONS RE-ELECT MARK J. VERBIEST  RE-ELECT STEPHEN BULL RE-ELECT GRÂINNE P. TROUTE ELECTOR OF DIRECTOR; GREGORY H. BOYCE	For For For For



Issuer Name	Meeting Date Pro	oposal Number	Proposal Description	Vote
NEWMONT CORPORATION	30-Apr-2025	1.3	ELECTION OF DIRECTOR: MAURA J. CLARK	For
NEWMONT CORPORATION NEWMONT CORPORATION	30-Apr-2025 30-Apr-2025	1.4	ELECTION OF DIRECTOR: HARRY M. CONGER ELECTION OF DIRECTOR: EMMA FITZGERALD	For For
NEWMONT CORPORATION	30-Apr-2025	1.6	ELECTION OF DIRECTOR: SALLY-ANNE LAYMAN	For
NEWMONT CORPORATION NEWMONT CORPORATION	30-Apr-2025 30-Apr-2025	1.7	ELECTION OF DIRECTOR: JOSE MANUEL MADERO ELECTION OF DIRECTOR: RENE MEDORI	For
NEWMONT CORPORATION	30-Apr-2025	1.9	ELECTION OF DIRECTOR: JANE NELSON	For
NEWMONT CORPORATION NEWMONT CORPORATION	30-Apr-2025 30-Apr-2025	1.10 1.11	ELECTION OF DIRECTOR: TOM PALMER ELECTION OF DIRECTOR: JULIO M. QUINTANA	For For
NEWMONT CORPORATION NEWMONT CORPORATION	30-Apr-2025 30-Apr-2025	1.12	ELECTION OF DIRECTOR: DAVID T. SEATON  APPROVAL OF THE ADVISORY RESOLUTION ON NEWMONT'S EXECUTIVE COMPENSATION	For Against
NEWMONT CORPORATION	30-Apr-2025	3	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST AND YOUNG LLP AS NEWMONT'S	For
NIDO EDUCATION LIMITED	01-May-2025	1	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025 ADOPTION OF THE REMUNERATION REPORT	For
NIDO EDUCATION LIMITED	01-May-2025	2	RE-ELECTION OF DIRECTOR - MR JOE DICKS	For
GPT GROUP GPT GROUP	01-May-2025 01-May-2025	2	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	For
GPT GROUP	01-May-2025	3	ADOPTION OF REMUNERATION REPORT	For
GPT GROUP	01-May-2025	4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	For
RIO TINTO LTD	01-May-2025	1	RECEIPT OF THE 2024 ANNUAL REPORT	For
RIO TINTO LTD RIO TINTO LTD	01-May-2025 01-May-2025	3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT  APPROVAL OF THE DIRECTORS REMUNERATION REPORT	For For
RIO TINTO LTD	01-May-2025	4	TO ELECT SHARON THORNE AS A DIRECTOR	For
RIO TINTO LTD RIO TINTO LTD	01-May-2025 01-May-2025	5 6	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	For For
RIO TINTO LTD	01-May-2025	7	TO RE-ELECT DEAN DALLA VALLE AS A DIRECTOR	For
RIO TINTO LTD RIO TINTO LTD	01-May-2025 01-May-2025	9	TO RE-ELECT SIMON HENRY AS A DIRECTOR  TO RE-ELECT SUSAN LLOYD-HURWITZ AS A DIRECTOR	For For
RIO TINTO LTD	01-May-2025	10	TO RE-ELECT MARTINA MERZ AS A DIRECTOR	For
RIO TINTO LTD RIO TINTO LTD	01-May-2025 01-May-2025	11	TO RE-ELECT JENNIFER NASON AS A DIRECTOR TO RE-ELECT JOC O ROURKE AS A DIRECTOR	For
RIO TINTO LTD	01-May-2025	13	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	For
RIO TINTO LTD RIO TINTO LTD	01-May-2025 01-May-2025	14 15	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR  TO RE-ELECT BEN WYATT AS A DIRECTOR	For For
RIO TINTO LTD	01-May-2025	16	RE-APPOINTMENT OF AUDITORS: KPMG LLP	For
RIO TINTO LTD RIO TINTO LTD	01-May-2025 01-May-2025	17 18	REMUNERATION OF AUDITORS AUTHORITY TO MAKE POLITICAL DONATIONS	For For
RIO TINTO LTD	01-May-2025	19	2025 CLIMATE ACTION PLAN	For
RIO TINTO LTD	01-May-2025	20	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION	For
RIO TINTO LTD	01-May-2025	21	ON DLC STRUCTURE	Against
IRESS LTD IRESS LTD	02-May-2025 02-May-2025	2	RE-ELECTION OF MR MICHAEL DWYER AM ELECTION OF MS SUSAN FORRESTER AM	For For
IRESS LTD IRESS LTD	02-May-2025 02-May-2025	3	ELECTION OF MR ROBERT MACTIER REMUNERATION REPORT	For For
IRESS LTD	02-May-2025	5	GRANT OF SHARE APPRECIATION RIGHTS (SARS) TO THE MANAGING DIRECTOR AND CEO	For
ILUKA RESOURCES LTD	02-May-2025	1	ELECTION OF DIRECTOR - PETER SMITH  RE-ELECTION OF DIRECTOR - SUSIE CORLETT	For
ILUKA RESOURCES LTD ILUKA RESOURCES LTD	02-May-2025 02-May-2025	3	ADOPTION OF REMUNERATION REPORT	For
ILUKA RESOURCES LTD	02-May-2025 02-May-2025	5	GRANT OF 2024 SHORT TERM INCENTIVE PLAN (STIP) AWARD TO THE MANAGING DIRECTOR  GRANT OF 2025 LONG TERM INCENTIVE PLAN (LTIP) AWARD TO THE MANAGING DIRECTOR	For For
ILUKA RESOURCES LTD HELIA GROUP LIMITED	07-May-2025	1	REMUNERATION REPORT	For
HELIA GROUP LIMITED	07-May-2025	2	GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For
HELIA GROUP LIMITED HELIA GROUP LIMITED	07-May-2025 07-May-2025	3 4	APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY-BACK RE-ELECTION OF DIRECTORS - ALISTAIR MUIR	For For
HELIA GROUP LIMITED HELIA GROUP LIMITED	07-May-2025 07-May-2025	5 6	ELECTION OF DIRECTORS - ANDREW MOORE ELECTION OF DIRECTORS - JOANNE STEPHENSON	For
PEPPER MONEY LIMITED	07-May-2025	1	ADOPTION OF REMUNERATION REPORT	For For
PEPPER MONEY LIMITED PEPPER MONEY LIMITED	07-May-2025 07-May-2025	3	RE-ELECTION OF JUSTINE ELIZABETH TURNBULL AS A DIRECTOR ELECTION OF VAIBHAV PIPLAPURE AS A DIRECTOR	For
PEPPER MONEY LIMITED	07-May-2025	4	ISSUE OF RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM	For
PEPPER MONEY LIMITED	07-May-2025	5	ISSUE OF RESTRICTED RIGHTS UNDER THE SHORT-TERM VARIABLE REMUNERATION (STVR) PLAN TO MARIO REHAYEM	For
PEPPER MONEY LIMITED	07-May-2025	6	APPROVAL OF EXECUTIVE RIGHTS PLAN	For
PEPPER MONEY LIMITED PEPPER MONEY LIMITED	07-May-2025 07-May-2025	7 8	APPROVAL OF SHORT-TERM VARIABLE REMUNERATION PLAN APPROVAL OF SHARE SAVE PLAN	For For
PEPPER MONEY LIMITED	07-May-2025	9	APPROVAL OF EMPLOYEE RIGHTS PLAN	For
PEPPER MONEY LIMITED TPG TELECOM LTD	07-May-2025 07-May-2025	10 2	APPROVAL OF NED EQUITY PLAN ADOPTION OF 2024 REMUNERATION REPORT	For For
TPG TELECOM LTD	07-May-2025	3	ELECTION OF MS PAULA DWYER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For
TPG TELECOM LTD TPG TELECOM LTD	07-May-2025 07-May-2025	5	RE-ELECTION OF MR CANNING FOK AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY RE-ELECTION OF MR PIERRE KLOTZ AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For For
TPG TELECOM LTD	07-May-2025	6	RE-ELECTION OF DR HELEN NUGENT AC AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For
TPG TELECOM LTD TPG TELECOM LTD	07-May-2025 07-May-2025	7 8	GRANT OF 2024 STI PLAN DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF 2025 LTI PLAN PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	For
WOODSIDE ENERGY GROUP LTD	08-May-2025	2a	TO RE-ELECT MS ANN PICKARD AS A DIRECTOR	For
WOODSIDE ENERGY GROUP LTD WOODSIDE ENERGY GROUP LTD	08-May-2025 08-May-2025	2b 2c	TO RE-ELECT MR BEN WYATT AS A DIRECTOR TO ELECT MR TONY O NEILL AS A DIRECTOR	For For
WOODSIDE ENERGY GROUP LTD	08-May-2025	3	REMUNERATION REPORT	For
WOODSIDE ENERGY GROUP LTD	08-May-2025	4	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO & MANAGING DIRECTOR	For
WOODSIDE ENERGY GROUP LTD  QBE INSURANCE GROUP LTD	08-May-2025	5	RENEWAL OF PROPORTIONAL TAKEOVERS PROVISION TO ADOPT THE REMUNERATION REPORT	For
QBE INSURANCE GROUP LTD  QBE INSURANCE GROUP LTD	09-May-2025 09-May-2025	3	TO APPROVE THE GRANT OF LTI PLAN CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR	For For
QBE INSURANCE GROUP LTD	09-May-2025	4a	2025 TO THE GROUP CEO TO RE-ELECT MS Y ALLEN AS A DIRECTOR	For
QBE INSURANCE GROUP LTD	09-May-2025	4b	TO ELECT MR N MAIDMENT AS A DIRECTOR	For
QBE INSURANCE GROUP LTD  QBE INSURANCE GROUP LTD	09-May-2025 09-May-2025	5 6	TO AMEND THE CONSTITUTION  TO RENEW PROPORTIONAL TAKEOVER PROVISIONS	For For
WEST AFRICAN RESOURCES LTD	09-May-2025	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
WEST AFRICAN RESOURCES LTD WEST AFRICAN RESOURCES LTD	09-May-2025 09-May-2025	3	RE-ELECTION OF MR LYNDON HOPKINS AS A DIRECTOR ELECTION OF MS JAYDE WEBB AS A DIRECTOR	For For
WEST AFRICAN RESOURCES LTD WEST AFRICAN RESOURCES LTD	09-May-2025	4	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MS JAYDE WEBB (OR HER	For
			NOMINEE) UNDER PLAN	
WEST AFRICAN RESOURCES LTD	09-May-2025	5	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR RICHARD HYDE (OR HIS NOMINEE) UNDER PLAN	For
WEST AFRICAN RESOURCES LTD	09-May-2025	6	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR LYNDON HOPKINS (OR HIS NOMINEE) UNDER PLAN	For
WEST AFRICAN RESCUESTED :		_	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MS ELIZABETH MOUNSEY (OR HER NOMINEE) UNDER	_
WEST AFRICAN RESOURCES LTD ALCOA CORPORATION	09-May-2025 09-May-2025	7 1A	PLAN ELECTION OF DIRECTOR - JOHN A. BEVAN	For For
ALCOA CORPORATION ALCOA CORPORATION	09-May-2025	1B	ELECTION OF DIRECTOR - MARY ANNE CITRINO	For
ALCOA CORPORATION ALCOA CORPORATION	09-May-2025 09-May-2025	1C 1D	ELECTION OF DIRECTOR - ALISTAIR FIELD  ELECTION OF DIRECTOR - PASQUALE (PAT) FIORE	For For
ALCOA CORPORATION ALCOA CORPORATION	09-May-2025 09-May-2025	1E 1F	ELECTION OF DIRECTOR - THOMAS J. GORMAN ELECTION OF DIRECTOR - JAMES A. HUGHES	For For
ALCOA CORPORATION	09-May-2025	1G	ELECTION OF DIRECTOR - ROBERTO O. MARQUES	For
ALCOA CORPORATION ALCOA CORPORATION	09-May-2025 09-May-2025	1H 1I	ELECTION OF DIRECTOR - WILLIAM F. OPLINGER ELECTION OF DIRECTOR - CAROL L. ROBERTS	For For
ALCOA CORPORATION	09-May-2025	1J	ELECTION OF DIRECTOR - JACKSON (JACKIE) P. ROBERTS	For
ALCOA CORPORATION	09-May-2025	1K	ELECTION OF DIRECTOR - ERNESTO ZEDILLO  RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANYS	For
ALCOA CORFORATION				For
ALCOA CORPORATION	09-May-2025	2	INDEPENDENT AUDITOR FOR 2025	
	09-May-2025 09-May-2025	3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANYS 2024 NAMED EXECUTIVE OFFICER	Against
ALCOA CORPORATION ALCOA CORPORATION WAYPOINT REIT LTD	09-May-2025 12-May-2025	3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANYS 2024 NAMED EXECUTIVE OFFICER COMPENSATION   REMUNERATION REPORT	Against For
ALCOA CORPORATION ALCOA CORPORATION	09-May-2025	3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANYS 2024 NAMED EXECUTIVE OFFICER COMPENSATION	Against



Issuer Name	Meeting Date Pr	oposal Numbe	r Proposal Description	Vote
WAYPOINT REIT LTD	12-May-2025	6	AMENDMENTS TO THE COMPANY CONSTITUTION (RE-INSERT THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN RULE 16)	For
WAYPOINT REIT LTD	12-May-2025	7	AMENDMENTS TO THE TRUST CONSTITUTION (RE-INSERT THE PROPORTIONAL TAKEOVER APPROVAL	For
SMARTGROUP CORPORATION LTD	14-May-2025	1	PROVISIONS IN CLAUSE 17) ADOPTION OF REMUNERATION REPORT	For
SMARTGROUP CORPORATION LTD SMARTGROUP CORPORATION LTD	14-May-2025 14-May-2025	3	RE-ELECTION OF DIRECTOR - MS CAROLYN COLLEY  RE-ELECTION OF DIRECTOR - MS ANNE MCDONALD	For For
SMARTGROUP CORPORATION LTD	14-May-2025	4	APPROVAL OF FUTURE ISSUES OF SECURITIES UNDER THE SHORT TERM INCENTIVE PLAN	For
SMARTGROUP CORPORATION LTD SMARTGROUP CORPORATION LTD	14-May-2025 14-May-2025	5 6	APPROVAL OF ISSUE OF SHARES TO MR SCOTT WHARTON UNDER THE LOAN FUNDED SHARE PLAN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT WHARTON UNDER THE SHORT TERM	For For
AMPOL LTD	15-May-2025	2	INCENTIVE PLAN ADOPTION OF REMUNERATION REPORT	For
AMPOL LTD	15-May-2025	3a	RE-ELECTION OF STEVEN GREGG AS A DIRECTOR	For
AMPOL LTD AMPOL LTD	15-May-2025 15-May-2025	3b 3c	RE-ELECTION OF ELIZABETH DONAGHEY AS A DIRECTOR ELECTION OF HELEN NASH AS A DIRECTOR	For For
AMPOL LTD AMPOL LTD	15-May-2025 15-May-2025	3d 3e	ELECTION OF STEPHEN PEARCE AS A DIRECTOR ELECTION OF GUY TEMPLETON AS A DIRECTOR	For For
AMPOL LTD	15-May-2025	4	GRANT OF 2025 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
AMPOL LTD	15-May-2025	5	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	For
AMPOL LTD ATLAS ARTERIA	15-May-2025 15-May-2025	6 2A	REFRESH THE COMPANYS 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES RE-ELECTION OF DAVID BARTHOLOMEW	For For
ATLAS ARTERIA	15-May-2025	2B 2C	RE-ELECTION OF JEAN-GEORGES MALCOR	For For
ATLAS ARTERIA ATLAS ARTERIA	15-May-2025 15-May-2025	3	ELECTION OF DANNY ELIA ADOPTION OF REMUNERATION REPORT	For
ATLAS ARTERIA	15-May-2025	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO HUGH WEHBY UNDER ATLAS ARTERIAS LONG TERM INCENTIVE PLAN	For
ATLAS ARTERIA	15-May-2025	5	AMENDMENTS TO ATLAX CONSTITUTION	For For
ATLAS ARTERIA ATLAS ARTERIA	15-May-2025 15-May-2025	3A	RE-APPOINTMENT OF DELOITTE AS AUDITOR RE-ELECTION OF DEBRA GOODIN	For
ATLAS ARTERIA ATLAS ARTERIA	15-May-2025 15-May-2025	3B 4	RE-ELECTION OF ANDREW COOK  AMENDMENT OF ATLIX BYE-LAWS	For For
GOLD ROAD RESOURCES LTD	16-May-2025	1 2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR BRIAN LEVET	For
GOLD ROAD RESOURCES LTD GOLD ROAD RESOURCES LTD	16-May-2025 16-May-2025	3	RE-ELECTION OF DIRECTOR - MS DENISE MCCOMISH	For For
GOLD ROAD RESOURCES LTD	16-May-2025	4	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025-2027 LTI PROGRAM	For
GOLD ROAD RESOURCES LTD	16-May-2025	5	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025 STI PROGRAM	For
GOLD ROAD RESOURCES LTD	16-May-2025	6	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
VIVA ENERGY GROUP LTD VIVA ENERGY GROUP LTD	20-May-2025 20-May-2025	2 3a	ADOPTION OF THE REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - DAT DUONG	For For
VIVA ENERGY GROUP LTD VIVA ENERGY GROUP LTD	20-May-2025 20-May-2025	3b 3c	RE-ELECTION OF DIRECTOR - NICOLA WAKEFIELD EVANS ELECTION OF DIRECTOR - MARK CHUNG	For For
VIVA ENERGY GROUP LTD	20-May-2025 20-May-2025	4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANYS LONG TERM INCENTIVE	For
TELIX PHARMACEUTICALS LTD	21-May-2025	2	PLAN ADOPT THE 2024 REMUNERATION REPORT	For
TELIX PHARMACEUTICALS LTD TELIX PHARMACEUTICALS LTD	21-May-2025 21-May-2025	3a 3b	RE-ELECT TIFFANY OLSON AS DIRECTOR RE-ELECT JANN SKINNER AS DIRECTOR	For For
TELIX PHARMACEUTICALS LTD	21-May-2025 21-May-2025	3c	ELECT MARIE MCDONALD AS DIRECTOR	For
TELIX PHARMACEUTICALS LTD	21-May-2025	4a	APPROVE THE GRANT OF DEFERRED SHARE RIGHTS TO THE MD AND CEO AS PART OF HIS ANNUAL 2024 SHORT-TERM VARIABLE REMUNERATION	For
TELIX PHARMACEUTICALS LTD	21-May-2025	4b	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MD & CEO AS HIS ANNUAL 2025 LONG-TERM VARIABLE REMUNERATION	For
TELIX PHARMACEUTICALS LTD	21-May-2025	5	ADOPT THE US EMPLOYEE STOCK PURCHASE PLAN RULES	For
TELIX PHARMACEUTICALS LTD	21-May-2025	6	APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	For
TELIX PHARMACEUTICALS LTD TELIX PHARMACEUTICALS LTD	21-May-2025 21-May-2025	7 8	RATIFY THE PRIOR ISSUE OF IMAGINAB CONSIDERATION SHARES RATIFY THE PRIOR ISSUE OF IMAGINAB RIGHTS	For For
TELIX PHARMACEUTICALS LTD	21-May-2025	9	RATIFY THE PRIOR ISSUE OF CONVERTIBLE BONDS	For
TELIX PHARMACEUTICALS LTD STANMORE RESOURCES LTD	21-May-2025 21-May-2025	10 1	RE-INSERT THE PROPORTIONAL APPROVAL PROVISION IN TELIXS CONSTITUTION REMUNERATION REPORT	For Against
STANMORE RESOURCES LTD STANMORE RESOURCES LTD	21-May-2025 21-May-2025	3	RE-ELECTION OF DIRECTOR - MS CAROLINE CHAN RE-ELECTION OF DIRECTOR - MR BRETT GARLAND	For For
STANMORE RESOURCES LTD	21-May-2025	4	RE-ELECTION OF DIRECTOR - MR MATTHEW LATIMORE	For
STANMORE RESOURCES LTD KAROON ENERGY LTD	21-May-2025 22-May-2025	5 1	APPROVAL OF AN INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL  RE-ELECTION OF MR PETER BOTTEN AC, CBE AS A DIRECTOR	For For
KAROON ENERGY LTD KAROON ENERGY LTD	22-May-2025 22-May-2025	2	RE-ELECTION OF MS LUCIANA BASTOS DE FREITAS RACHID AS A DIRECTOR  ADOPTION OF REMUNERATION REPORT	For For
KAROON ENERGY LTD	22-May-2025	5	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	For
KAROON ENERGY LTD KAROON ENERGY LTD	22-May-2025 22-May-2025	7	APPROVAL OF ISSUE OF SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN 2025 ISSUE OF PERFORMANCE RIGHTS TO DR JULIAN FOWLES	For For
			SPILL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25 PERCENT OF THE VOTES	Against
KAROON ENERGY LTD	22-May-2025	8	VALIDLY CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: ((A) A GENERAL MEETING) OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 SPILL MEETING.	
NICKEL INDUSTRIES LIMITED NICKEL INDUSTRIES LIMITED NICKEL INDUSTRIES LIMITED	22-May-2025 22-May-2025 22-May-2025	1 2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MENTING 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 APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING  [APPROVE REMUNERATION REPORT	Against Against
NICKEL INDUSTRIES LIMITED NICKEL INDUSTRIES LIMITED NICKEL INDUSTRIES LIMITED NICKEL INDUSTRIES LIMITED	22-May-2025   22-May-2025   22-May-2025   22-May-2025	1 2 3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING WILL CEASE TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING    JAPPROVE REMUNERATION REPORT    ELECT NORMAN SECKOLD AS DIRECTOR	Against Against For
NICKEL INDUSTRIES LIMITED	22-May-2025   22-May-2025 22-May-2025 22-May-2025 22-May-2025 22-May-2025	1 2 3 4 5	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 VOTE AT THE SPILL MEETING  [APPROVE REMUNERATION REPORT  ELECT NORMAN SECKOLD AS DIRECTOR  ELECT JEMMS COMMISS AS DIRECTOR  [APPROVE GRANT OF PERFORMANCE RIGHTS TO NORMAN SECKOLD	Against Against For For
NICKEL INDUSTRIES LIMITED	22-May-2025 22-May-2025 22-May-2025 22-May-2025 22-May-2025	1 2 3 4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 VOTE AT THE SPILL MEETING  APPROVE REMUNERATION REPORT  ELECT TORMAN SECKOLD AS DIRECTOR  ELECT JAMES CROMBIE AS DIRECTOR	Against Against For For
NICKEL INDUSTRIES LIMITED	22-May-2025	1 2 3 4 5 6 7	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED AND WHO REMAIN IN OFFICE AT THE TIME OF THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING  APPROVE REMUNERATION REPORT  ELECT MORNAN SECKOLD AS DIRECTOR  ELECT ON ORMAN SECKOLD AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  [ELECT EMMA HALL AS DIRECTOR  APPROVE GRANT OF PERFORMANCE RIGHTS TO NORMAN SECKOLD  APPROVE GRANT OF PERFORMANCE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF PERFORMANCE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF PERFORMANCE RIGHTS TO CHRIS SHEPHERD	Against Against For For For For Against
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NICKEL INDUSTRIES LIMITED  VENTIA SERVICES GROUP LIMITED  VENTIA SERVICES GROUP LIMITED  VENTIA SERVICES GROUP LIMITED  VENTIA SERVICES GROUP LIMITED	22-May-2025	1 2 3 4 5 6 7 8 9 2 3 4	ADOPTION OF THE REMINIERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETINS) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMINIERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 VOTE AT THE SPILL MEETING  APPROVE REMUNERATION REPORT  ELECT NORMAN SECKOLD AS DIRECTOR  ELECT JAMES CROMBIE AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  APPROVE GRANT OF PERFORMANCE RIGHTS TO NORMAN SECKOLD  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPOROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME STARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME STARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME STARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME STARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME STARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME STARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME STARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME STARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SCHRIFT STARE STARE SHEPTERS  ADOPT THE 2024 REMUNERATION REPORT  RESELECTION OF DAVID MOFFATT AS A DIRECTOR OF THE COMPANY  GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTILS LOUGH	Against Against For For For For For For For For For For
NICKEL INDUSTRIES LIMITED  VENTIA SERVICES GROUP LIMITED  NORWOOD IIMIU  29METALS LIMITED	22-May-2025  23-May-2025	1 2 3 4 5 6 7 8 9 9 2 3 4	ADOPTION OF THE REMINIERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETINS) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMINIERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 VOTE AT THE SPILL MEETING  JAPPROVE REMUNERATION REPORT  ELECT NORMAN SECKOLD AS DIRECTOR  ELECT JAMES CROMBIE AS DIRECTOR  ELECT TAMES CROMBIE AS DIRECTOR  ELECT TAMES CROMBIE AS DIRECTOR  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHORE THE ADDRESS OF THE SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SONE-EXCUTIVE DIRECTORS FEES  ADOPT THE 2024 REMUNERATION REPORT  RE-ELECTION OF DAVID MOFFATT AS A DIRECTOR OF THE COMPANY  GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTICS LONG-TERM MOOFFATT AS A DIRECTOR OF THE COMPANY  APPROVAL OF REDUCTION OF CAPITAL  ADOPTION OF REMUNERATION REPORT	Against Against For
NICKEL INDUSTRIES LIMITED VENTIA SERVICES GROUP LIMITED NORWOOD IMMU	22-May-2025  23-May-2025  23-May-2025  23-May-2025  23-May-2025	1 2 3 3 4 5 5 6 7 7 8 9 2 2 3 4 4 1 1 1 2 2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (A) PROVING THE SPILL MEETING (A	Against Against For
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NICKEL INDUSTRIES LIMITED  VENTIA SERVICES GROUP LIMITED LIMIT	22-May-2025  23-May-2025  23-May-2025  23-May-2025  23-May-2025  23-May-2025	1 2 3 3 4 5 5 6 7 7 8 9 9 2 3 3 4 1 1 1 2 2 3 3 3 b 1 1 2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILM MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING (A) (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING [ADDITION OF THE SPILL MEETING AND (C) RESOLUTIONS TO APPOINT REPORT [ADDITION OF THE SPILL MEETING ADDITION OF THE SPILL MEETING AND (C) REPORT OF PERFORMANCE RIGHTS TO THE SPILL MEETING ADDITION OF THE SPILL MEETING ADDITION OF SECURITIES AND CHARLES AND ADDITION OF DATE OF THE SPILL MEETING AND (C) REPORT OF THE SPILL MEETING ADDITION OF SECURITIES OF THE MONOR OF THE SPILL MEETING AND CONTROL OF THE SPILL MEETING AND CONTROL OF THE SPILL MEETING AND CONTROL OF SECURITIES AND CONTROL OF THE SPILL MEETING AND CONTROL OF SECURITIES AND CONTROL OF THE SPILL MEETING AND CONTROL OF THE SPILL MEETING AND CONTROL OF SECURITIES AND CONTROL OF THE MONOR OF THE MEDIA APPROVE GRANT OF PERFORMANCE RIGHTS TO CHRIS SHEPHERD APPROVE GRANT OF SECURITIES TO THE MANAGING DIRECTOR OF THE COMPANY GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTUS DIRECTOR OF THE COMPANY GRANT OF SECURITIES UNDER THE SPILL AND CONTROL OF THE COMPANY ADDITION OF REMUNERATION REPORT ADDITION OF DIRECTOR, FIONA ROBERTSON RE-LECTION OF DIRECTOR, FIONA ROBERTSON RE-LECTION OF DIRECTOR, FIONA ROBERTSON RE-LECTION	Against Against For
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NICKEL INDUSTRIES LIMITED VENTIA SERVICES GROUP LIMITED VENTIA SERVICES LITO VENTIA SERVICES LI	22-May-2025  23-May-2025	1 2 3 4 4 5 6 6 7 7 8 8 9 9 2 2 3 4 4 1 1 1 2 2 3 3 3 5 5 1 2 3 3 3 5 5 1 2 3 3 5 5 6 6 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETINS) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 VOTE AT THE SPILL MEETING [ADD (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING [ADD (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING [ADD (C) RESOLUTIONS TO APPROVE REMUNERATION REPORT [ELECT AMMES CROMBIE AS DIRECTOR [ELECT JAMES CROMBIE AS DIRECTOR [APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER [APPROVE GRANT OF PERFORMANCE RIGHTS TO CHRIS SHEPHERD [APPROVE GRANT OF PERFORMANCE RIGHTS TO CHRIS SHEPHERD [APPROVE GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTUS LONG-TERM INCREMINE PLAN ADDITION OF FORMENT PLAN ADDITION OF FEMAL MEANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTUS LONG-TERM INCREMINE PLAN ADDITION OF REMUNERATION REPORT [TIME PLAN ADDITION OF REMUNERATION REPORT IS SUBJECTOR OF THE COMPANY ADDITION OF REMUNERATION REPORT [TIME PLAN ADDITION OF REMUNERATION REPORT PLAN ADDITION OF REMUNERATION REPORT [TIME	Against Against For
NICKEL INDUSTRIES LIMITED  VENTIA SERVICES GROUP LIMITED  SYMETALS LIMITED  29METALS LIMITED  29METALS LIMITED  29METALS LIMITED  3YRAH RESOURCES LTD  SYRAH RESOURCES LTD  SYRAH RESOURCES LTD	22-May-2025  23-May-2025	1 2 3 4 5 5 6 6 7 7 8 9 2 3 3 4 4 1 1 2 2 3 3 b 1 1 2 2 3 3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPIL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 VOTE AT 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 VOTE AT THE SPILL MEETING  [APPROVE REMUNERATION REPORT  ELECT TORMAN SECKOLD AS DIRECTOR  ELECT TORMAN SECKOLD AS DIRECTOR  ELECT THAN HALL AS DIRECTOR  ELECT FEMMA HALL AS DIRECTOR  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE INCREASE IN NON-EXECUTIVE DIRECTORS FEES  ADOPT THE 2024 REMUNERATION REPORT  IR. ELECTION OF DIRECTOR OF AD IRECTOR OF THE COMPANY  GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTAS LONG-STEM MICHATURE PROVE  SECURITIES UNDER THE 29METALS EQUITY INCENTIVE PLAN  APPROVAL OF REDUCTION OF CAPITAL  ADOPTION OF REMUNERATION REPORT  ISSUE OF SECURITIES UNDER THE 29METALS EQUITY INCENTIVE PLAN  RE-ELECTION OF DIRECTOR, FIONA ROBERTSON  RE-EL	Against Against For For For For Against For
NICKEL INDUSTRIES LIMITED VENTIA SERVICES GROUP LIMITED VENTIA SERVICES LITO VENTIA SERVICES LI	22-May-2025  23-May-2025	1 2 3 4 4 5 6 6 7 7 8 8 9 9 2 2 3 4 4 1 1 1 2 2 3 3 3 5 5 1 2 3 3 3 5 5 1 2 3 3 5 5 6 6 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7 7 8 7	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILM MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING  APPROVE REMUNERATION REPORT  ELECT MORMAN SECKOLD AS DIRECTOR  ELECT ORMAN AS ECKOLD AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SEPFORMANCE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SEPFORMANCE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SEARE RIGHTS TO THE MANAGING DIRECTOR FEES  ADOPT THE 2024 REMUNERATION REPORT  IR E-ELECTION OF DAVID MOFFATT AS A DIRECTOR OF THE COMPANY  GRANT OF SECURITIES TO THE MANAGING DIRECTOR FEES  ADOPT ON OF PERMILERATION REPORT  IR SELECTION OF PERMILERATION REPORT  IS SUE OF SECURITIES UNDER THE 20METALS EQUITY INCENTIVE PLAN  RE-ELECTION OF PERMILERATION REPORT  IS SUE OF SECURITIES UNDER THE 20METALS EQUITY INCENTIVE PLAN  RE-ELECTION OF DIRECTOR, OWEN HEGARTY  ADOPTION OF REMUNERATION REPORT  IS SUE OF SECURITIES UNDER THE 20METALS EQUITY INCENTIVE PLAN  RE-ELECTION OF DIRECTOR, OWEN HEGARTY  ADOPTION OF REMUNERATION REPORT  IS SUE OF SECURITIES UNDER THE 20METALS EQUITY INCENTIVE PLAN  RE-ELECTION OF DIRECTOR,	Against Against For
NICKEL INDUSTRIES LIMITED  VENTIA SERVICES GROUP LIMITED  SYMETALS LIMITED  29METALS LIMITED  29METALS LIMITED  29METALS LIMITED  29METALS LIMITED  3YRAH RESOURCES LITD  SYRAH RESOURCES LITD  SYRAH RESOURCES LITD  SYRAH RESOURCES LITD  SYRAH RESOURCES LITD	22-May-2025  23-May-2025	1 2 3 4 5 5 6 6 7 7 8 9 9 2 3 3 4 4 1 1 1 2 2 3 3 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILM MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 (A) PROVIDED AND THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING (A) (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING IMPROVE REMUNERATION REPORT ELECT MORMAN SECKOLD AS DIRECTOR  [ELECT JAMES CROMBIES AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  [APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE 2024 REMUNERATION REPORT  IRE-ELECTION OF DAVID MOFFART AS A DIRECTOR OF THE COMPANY  GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTAS LONG-TERM INCENTIVE PLAN  IAPPROVAL OF REDUCTION OF CAPITAL  ADOPTION OF PERMUNERATION REPORT  ISSUE OF SECURITIES UNDER THE 20METALS EQUITY INCENTIVE PLAN  RE-ELECTION OF DRIECTOR, FIONA ROBERTSON  RE-EL	Against Against For
NICKEL INDUSTRIES LIMITED VENTIA SERVICES GROUP LIMITED VENTIA SERVICES LIMITED SYRAH RESOURCES LITD SYRAH RESOURCES LITD SYRAH RESOURCES LITD SYRAH RESOURCES LITD	22-May-2025  23-May-2025	1 2 3 4 5 5 6 6 7 7 8 8 9 2 2 3 4 4 1 1 1 2 2 3 3a 3 b 1 2 2 3 3 4 4 5 5	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETINS) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 (A) DOOR THE SOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING IA PORTON THE SOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING IA PORTON THE SOLUTIONS TO APPOINT PERSONS TO APPOINT PE	Against Against For
NICKEL INDUSTRIES LIMITED NORWOOD IMMU 29METALS LIMITED 39YRAH RESOURCES LTD SYRAH RESOURCES LTD	22-May-2025  23-May-2025  23-May-2025	1 2 3 4 5 6 6 7 7 8 9 2 2 3 3 4 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILM MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT 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 VOTE AT 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 VOTE AT THE SPILL MEETING AND (C) RESOLUTIONS TO APPOINT REPORT ELECT HOMBAN SECKOLD AS DIRECTOR  ELECT OMMAN SECKOLD AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE RICKESSE IN NON-EXECUTIVE DIRECTORS FEES  ADOPT THE 2024 REMUNERATION REPORT  RE-ELECTION OF DAVID MOFFATT AS A DIRECTOR OF THE COMPANY  GRANT OF SECURITIES OF THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTUS ENCORAGE AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTUS ENCORA	Against Against For
NICKEL INDUSTRIES LIMITED  VENTIA SERVICES GROUP LIMITED  SYMETALS LIMITED  29METALS LIMITED  29METALS LIMITED  29METALS LIMITED  29METALS LIMITED  3YRAH RESOURCES LITD  SYRAH RESOURCES LITD  SYRAH RESOURCES LITD  SYRAH RESOURCES LITD  SYRAH RESOURCES LITD	22-May-2025  23-May-2025	1 2 3 4 5 5 6 6 7 7 8 9 9 2 3 3 4 4 1 1 1 2 2 3 3 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILM MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING  APPROVE REMUNERATION REPORT  ELECT MORMAN SECKOLD AS DIRECTOR  ELECT ORMAN SECKOLD AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  APPROVE GRANT OF PERFORMANCE RIGHTS TO NORMAN SECKOLD  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF ONE-EXECUTIVE DIRECTORS FEES  ADOPT THE 2024 REMUNERATION REPORT  RE-ELECTION OF DAVID MOFFART AS A DIRECTOR OF THE COMPANY  GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTIAS LONG-TERM INCENTIVE PLAN  APPROVAL OF REDUCTION OF CAPITAL  ADOPTION OF PEMLINERATION REPORT  ISSUE OF SECURITIES UNDER THE 20METALS EQUITY INCENTIVE PLAN  RE-ELECTION OF DIRECTOR, FIOMA BOOBERTSON  RE-ELECTION OF MEMORY AND A PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS HIS PART 2 2025 LONG TERM MOEMBLE RIGHTS TO MR SHAUN	Against Against For
NICKEL INDUSTRIES LIMITED  VENTIA SERVICES GROUP LIMITED  SYBMETALS LIMITED  29METALS LIMITED  29METALS LIMITED  29METALS LIMITED  39METALS LIMITED  SYRAH RESOURCES LTD	22-May-2025  23-May-2025  23-May-2025	1 2 3 4 5 6 6 7 7 8 9 9 2 2 3 4 4 1 1 1 2 2 3 3 3 b 1 1 2 2 3 3 6 6 8 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILM MEETINS) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED 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 AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING  [APPROVE REMUNERATION REPORT  ELECT NORMAN SECKOLD AS DIRECTOR  ELECT TORMAN SECKOLD AS DIRECTOR  ELECT EMMA HALL AS DIRECTOR  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF PERFORMANCE RIGHTS TO JUSTIN WERNER  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SHARE RIGHTS TO CHRIS SHEPHERD  APPROVE GRANT OF SOME ONE-EXECUTIVE DIRECTORS FEES  ADOPT THE 2024 REMUNERATION REPORT  RE-ELECTION OF DAVID MOFFART AS A DIRECTOR OF THE COMPANY  GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTIAS LONG-STEM MICHOSTIVE PLAN  APPROVAL OF REDUCTION OF CAPITAL  ADOPTION OF REMUNERATION REPORT  ISSUE OF SECURITIES UNDER THE 20METALS EQUITY INCENTIVE PLAN  RE-ELECTION OF DIRECTOR, FOWEN BOORDER TSON  RE-ELECTION OF DIRECTOR, FLOMA BOORDER TSON  RE-	Against Against For



Icquer Name	Mosting Data - Pr	onocal Numbo	r. Proposal Proprietion	Vote
Issuer Name	Meeting Date Pro	oposal Numbe		Vote
			SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY	
			CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY	
			GENERAL MEETING OF SYRAH RESOURCES LIMITED (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE	
			PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF SYRAH	
			RESOURCES LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR	
			ENDED 31 DECEMBER 2024 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND CEO), AND	
			WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY	
			BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES	
			THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE	
SYRAH RESOURCES LTD	23-May-2025	8	AT THE SPILL MEETING	Against
NEUREN PHARMACEUTICALS LTD	27-May-2025	1	RE-ELECTION OF DIANNE ANGUS AS A DIRECTOR	For
NEUREN PHARMACEUTICALS LTD	27-May-2025	22	RE-ELECTION OF JENNY HARRY AS A DIRECTOR	For
NEUREN PHARMACEUTICALS LTD	27-May-2025	3	AUDITOR FEES AND EXPENSES	For
NEUREN PHARMACEUTICALS LTD	27-May-2025	4	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL  ELECTION OF CLASS III DIRECTOR - CHRIS HULLS	For
LIFE360 INC LIFE360 INC	28-May-2025	1a 1b	ELECTION OF CLASS III DIRECTOR - CHRIS HOLLS  ELECTION OF CLASS III DIRECTOR - CHARLES CJ PROBER	For For
LIFE360 INC	28-May-2025 28-May-2025	1c	ELECTION OF CLASS III DIRECTOR - JOHN PHILIP COGHLAN	For
Eli 2000 livo	20-Ividy-2023	10	TO CONDUCT AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE	101
LIFE360 INC	28-May-2025	2	COMPANY'S NAMED EXECUTIVE OFFICERS	Against
LIFE360 INC	28-May-2025	3	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE	For
			AND TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY	
			FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2025	
YANCOAL AUSTRALIA LTD	28-May-2025	2a	ELECTION OF JIUHONG WANG AS A NON-EXECUTIVE DIRECTOR	For
YANCOAL AUSTRALIA LTD	28-May-2025	2b	ELECTION OF ZHIGUO ZHAO AS A NON-EXECUTIVE DIRECTOR	For
YANCOAL AUSTRALIA LTD	28-May-2025	2c	ELECTION OF ANG LI AS A NON-EXECUTIVE DIRECTOR	For
YANCOAL AUSTRALIA LTD	28-May-2025	2d	ELECTION OF PETER ANDREW SMITH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	For
YANCOAL AUSTRALIA LTD	28-May-2025	3	ADOPTION OF REMUNERATION REPORT	For
YANCOAL AUSTRALIA LTD	28-May-2025	4	ISSUE OF STIP RIGHTS TO CO-VICE CHAIRMAN UNDER EQUITY INCENTIVE PLAN	For
YANCOAL AUSTRALIA LTD	28-May-2025	5	REAPPOINTMENT OF AUDITOR AND AUTHORISATION TO FIX AUDITORS REMUNERATION	For
YANCOAL AUSTRALIA LTD	28-May-2025	6 7	GENERAL MANDATE TO ISSUE SHARES	For
YANCOAL AUSTRALIA LTD	28-May-2025	/	GENERAL MANDATE TO REPURCHASE SHARES	For
YANCOAL AUSTRALIA LTD EAGERS AUTOMOTIVE LTD	28-May-2025 28-May-2025	2	EXTENSION OF GENERAL MANDATE TO ADD THE NUMBER OF REPURCHASED SHARES  RE-ELECTION OF DIRECTOR - MR GREGORY JAMES DUNCAN	For For
EAGERS AUTOMOTIVE LTD  EAGERS AUTOMOTIVE LTD	28-May-2025 28-May-2025	3	RE-ELECTION OF DIRECTOR - MR GREGORY JAMES DUNCAN REMUNERATION REPORT	For
EAGERS AUTOMOTIVE LTD	28-May-2025	4	NON-EXECUTIVE DIRECTORS FEE CAP	For
EAGERS AUTOMOTIVE LTD	28-May-2025	5	ACQUISITION OF LOAN SHARES BY THE CHIEF EXECUTIVE OFFICER - FY25 - FY29 LONG-TERM	For
EAGERG ACTOMICTIVE ETD	20-Way-2023	3	INCENTIVE	101
MA FINANCIAL GRP LIMITED	29-May-2025	2.A	TO RE-ELECT ANDREW ROBERT PRIDHAM AS A DIRECTOR OF THE COMPANY	For
MA FINANCIAL GRP LIMITED	29-May-2025	2.B	TO RE-ELECT JULIAN BIGGINS AS A DIRECTOR OF THE COMPANY	For
MA FINANCIAL GRP LIMITED	29-May-2025	2.C	TO ELECT CATHY YUNCKEN AS A DIRECTOR OF THE COMPANY	For
MA FINANCIAL GRP LIMITED	29-May-2025	3	TO ADOPT THE REMUNERATION REPORT	For
			ELECTION OF THE DIRECTOR NOMINEES (OTHER THAN THE SERIES A DIRECTOR NOMINEE) - GAROLD	
CORONADO GLOBAL RESOURCES INC	04-Jun-2025	2.01	SPINDLER	For
CORONADO GLOBAL RESOURCES INC	04-Jun-2025	2.02	ELECTION OF THE DIRECTOR NOMINEES (OTHER THAN THE SERIES A DIRECTOR NOMINEE) - DOUGLAS	For
			G. THOMPSON	
			ELECTION OF THE DIRECTOR NOMINEES (OTHER THAN THE SERIES A DIRECTOR NOMINEE) - AIMEE R.	_
CORONADO GLOBAL RESOURCES INC	04-Jun-2025	2.03		For
CORONADO GLOBAL RESOURCES INC	04-Jun-2025	2.04	ELECTION OF THE DIRECTOR NOMINEES (OTHER THAN THE SERIES A DIRECTOR NOMINEE) - PHILIP CHRISTENSEN	For
			ELECTION OF THE DIRECTOR NOMINEES (OTHER THAN THE SERIES A DIRECTOR NOMINEE) - GREG	
CORONADO GLOBAL RESOURCES INC	04-Jun-2025	2.05	PRITCHARD STREET OF THE STREET	For
CORONADO GLOBAL RESOURCES INC	04-Jun-2025	2.06	ELECTION OF THE DIRECTOR NOMINEES (OTHER THAN THE SERIES A DIRECTOR NOMINEE) - JAN C.	For
			WILSON	
			APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICER'S	
CORONADO GLOBAL RESOURCES INC	04-Jun-2025	3	COMPENSATION	For
CORONADO GLOBAL RESOURCES INC	04-Jun-2025	4	RATIFICATION OF THE APPOINTMENT OF ERNST YOUNG AS THE COMPANYS INDEPENDENT	For
			REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025	
LIGHT & WONDER INC	10-Jun-2025	1.01	TO ELECT - JAMIE R. ODELL	For
LIGHT & WONDER INC	10-Jun-2025	1.02	TO ELECT - MATTHEW R. WILSON	For
LIGHT & WONDER INC	10-Jun-2025	1.03	TO ELECT - ANTONIA KORSANOS	For
LIGHT & WONDER INC	10-Jun-2025	1.04	TO ELECT - MICHAEL MARCHETTI	For
LIGHT & WONDER INC	10-Jun-2025	1.05	TO ELECT - HAMISH R. MCLENNAN	For
LIGHT & WONDER INC LIGHT & WONDER INC	10-Jun-2025	1.06	TO ELECT - STEPHEN MORRO	For
	10-Jun-2025		TO ELECT - VIRGINIA E. SHANKS TO ELECT - TIMOTHY THROSBY	
LIGHT & WONDER INC LIGHT & WONDER INC	10-Jun-2025 10-Jun-2025	1.08	TO ELECT - MINOTHY THROSBY TO ELECT - KNEELAND C. YOUNGBLOOD	For For
LIGHT & WONDER INC	10-Jun-2025	2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE	For
	30.1 2020	_	OFFICERS	
			TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANYS 2003 INCENTIVE COMPENSATION	
LIGHT & WONDER INC	10-Jun-2025	3	PLAN TO INCREASE THE NUMBER OF SHARES OF STOCK AUTHORIZED FOR ISSUANCE THEREUNDER	For
LIGHT & WONDER INC	10-Jun-2025	4	TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANYS INDEPENDENT	For
			REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025	
FINEOS CORPORATION HOLDINGS PLC	12-Jun-2025	2	AUDITOR REMUNERATION	For
FINEOS CORPORATION HOLDINGS PLC	12-Jun-2025	3	RE-ELECTION OF MR DAVID HOLLANDER AS A DIRECTOR	For
FINISOS CORPODATION LIGI DINICO DI O	40 1 2005		APPROVAL TO CHANGE THE AGGREGATE LIMIT ON FEES PAID TO NON-EXECUTIVE DIRECTORS TO	F
FINEOS CORPORATION HOLDINGS PLC FINEOS CORPORATION HOLDINGS PLC	12-Jun-2025	4	EURO (EURO)800,000  AMENDEMENT AND ADOPTION OF EQUITY INCENTIVE PLAN	For
FINEOS CORPORATION HOLDINGS PLC	12-Jun-2025	5	APPROVAL TO ISSUE AND ALLOT SECURITIES AND DISAPPLICATION OF PRE-EMPTION RIGHTS -	For
FINEOS CORPORATION HOLDINGS PLC	12-Jun-2025	6.1	APPROVAL TO ISSUE AND ALLOT SECURITIES AND DISAPPLICATION OF PRE-EMPTION RIGHTS - APPROVAL TO ISSUE AND ALLOT SECURITIES	For
FINEOS CORPORATION HOLDINGS PLC	12-Jun-2025	6.2	APPROVAL TO ISSUE AND ALLOT SECURITIES AND DISAPPLICATION OF PRE-EMPTION RIGHTS -	For
	,====		APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	
			TO ELECT CLASS 1 DIRECTOR TO SERVE UNTIL OUR 2028 ANNUAL MEETING OF STOCKHOLDERS AND	
BLOCK INC	18-Jun-2025	1.01	UNTIL THEIR SUCCESSOR ARE DULY ELECTED AND QUALIFIED - JACK DORSEY	For
BLOCK INC	18-Jun-2025	1.02	TO ELECT CLASS 1 DIRECTOR TO SERVE UNTIL OUR 2028 ANNUAL MEETING OF STOCKHOLDERS AND	For
			UNTIL THEIR SUCCESSOR ARE DULY ELECTED AND QUALIFIED - PAUL DEIGHTON	
		· ·	TO ELECT CLASS 1 DIRECTOR TO SERVE UNTIL OUR 2028 ANNUAL MEETING OF STOCKHOLDERS AND	_
BLOCK INC	18-Jun-2025	1.03	UNTIL THEIR SUCCESSOR ARE DULY ELECTED AND QUALIFIED - NEHA NARULA	For
BLOCK INC	18-Jun-2025	2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Against
DI OCK INC	40 1 2005		TO RATIFY THE APPOINTMENT OF ERNST YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31,2025	E::
BLOCK INC BLOCK INC	18-Jun-2025	3 4	TO APPROVE THE BLOCK, INC. 2025 EQUITY INCENTIVE PLAN	For For
BEOGN INC	18-Jun-2025	4	TO AFFROVE THE DEOUN, INC. 2020 EQUITT INCENTIVE PLAN	FUI
BLOCK INC	18-Jun-2025	5	TO APPROVE THE BLOCK, INC. AMENDED AND RESTARTED 2015 EMPLOYEE STOCK PURCHASE PLAN	For
	10 0011 2020		The state of the s	

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.