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COMPANDED COMP	Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
Part				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 (NITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGEED TO IN WRITING BETWEEN ALTIUM AND RENESAS BIDCO OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT TO	
14 12 12 13 13 13 13 13 13				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,	
CARRIED AND SCHOOL STATE AND ADDRESS OF THE ADDRE	ALTIUM	12-Jul-2024	1		For
Description	ALLMINA LTD	49 lul 2024		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 FIR BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THIS COURT AND SUCH MODIFICATIONS	For
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ACCORDING PRINCIPAL CO. 25-bit 2024 10	ARCADIUM LITHIUM PLC	26-Jul-2024	1B		For
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ACCOMMUNITHUM P.C. 26-14-2014 15	ARCADIUM LITHIUM PLC	26-Jul-2024	1D	FITZPATRICK	For
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ABAY BUNTING GROUP LTD	ALIRIZON HOLDINGS LTD	10-Oct-2024	а		For
BABY BUNTING GROUP LTD					
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ADDITION OF THE REMUNERATION REPORT	BABY BUNTING GROUP LTD	15-Oct-2024	2C	TO RE-ELECT STEPHEN ROCHE	
BABY BUNTING GROUP LTD	BABY BUNTING GROUP LTD		3		For
SAPP BUNTING GROUP LTD					
IDP EDUCATION LTD	BABY BUNTING GROUP LTD				
IDP EDUCATION LTD					
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DP EDUCATION LTD					
TELSTRA GROUP LIMITED	IDP EDUCATION LTD				
TELSTRA GROUP LIMITED					
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TELSTRA GROUP LIMITED	TELSTRA GROUP LIMITED			MELOCATION OF EQUITTIO CEO - GRANT OF RESTRICTED SHAKES	
TELSTRA GROUP LIMITED	TELSTRA GROUP LIMITED TELSTRA GROUP LIMITED	15-Oct-2024		ALLOCATION OF FOLITY TO CFO - GRANT OF PERFORMANCE PICHTS	
ADDITION OF THE REMUNERATION REPORT For	TELSTRA GROUP LIMITED TELSTRA GROUP LIMITED TELSTRA GROUP LIMITED	15-Oct-2024 15-Oct-2024	4b		
REGION GROUP	TELSTRA GROUP LIMITED	15-Oct-2024 15-Oct-2024 15-Oct-2024	4b 5	REMUNERATION REPORT	For
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REGION GROUP 15-Oct-2024 4 OFFICER, ANTHONY MELLOWES For REGION GROUP 15-Oct-2024 5 OFFICER, ANTHONY MELLOWES For Genesis Energy Ltd 15-Oct-2024 1 Re-elect Barbara J. Chapman For Genesis Energy Ltd 15-Oct-2024 2 Re-elect James Moulder For	TELSTRA GROUP LIMITED REGION GROUP REGION GROUP	15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024	4b 5 6 1 2	REMUNERATION REPORT APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	For For
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REGION GROUP 15-Ot-2024 5 OFFICER, ANTHONY MELLOWES For Genesis Energy Ltd 15-Ot-2024 1 Re-elect Barbara J. Chapman For Genesis Energy Ltd 15-Ot-2024 2 Re-elect James Moulder For	TELSTRA GROUP LIMITED REGION GROUP REGION GROUP REGION GROUP	15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024	4b 5 6 1 2 3	REMUNERATION REPORT APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON RE-ELECTION OF INDEPENDENT DIRECTOR - ANGUS JAMES ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE	For For For For
Genesis Energy Ltd 15-Oct-2024 1 Re-elect Barbara J. Chapman For Genesis Energy Ltd 15-Oct-2024 2 Re-elect James Moulder For	TELSTRA GROUP LIMITED REGION GROUP REGION GROUP	15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024	4b 5 6 1 2 3	REMUNERATION REPORT APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON RE-ELECTION OF INDEPENDENT DIRECTOR - ANGUS JAMES ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	For For For For
Genesis Energy Ltd 15-Oct-2024 2 Re-elect James Moulder For	TELSTRA GROUP LIMITED REGION GROUP REGION GROUP REGION GROUP REGION GROUP	15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024	4b 5 6 1 2 3	REMUNERATION REPORT APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON RE-ELECTION OF INDEPENDENT DIRECTOR - ANGUS JAMES ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE	For For For For For
	TELSTRA GROUP LIMITED REGION GROUP	15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024	4b 5 6 1 2 3 4	REMUNERATION REPORT APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON RE-ELECTION OF INDEPENDENT DIRECTOR - ANGUS JAMES ISSUE OF SHORT TERMI INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES ISSUE OF LONG TERMI INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	For For For For For
	TELSTRA GROUP LIMITED TELSTRA GROUP PREGION GROUP REGION GROUP	15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024 15-Oct-2024	4b 5 6 1 2 3 3 4 5 1	REMUNERATION REPORT APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON RE-ELECTION OF INDEPENDENT DIRECTOR - ANGUS JAMES ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES RE-elect Barbara J. Chapman	For For For For For For For



Issuer Name	Meeting Date	Proposal Numbe	Ar Proposal Recognition	Vote
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	2a	RE-ELECTION OF DIRECTOR, JULIE GALBO	For
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	2b	RE-ELECTION OF DIRECTOR, JOELE GALEGO RE-ELECTION OF DIRECTOR, PETER HARMER	For
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	2c	ELECTION OF DIRECTOR, KATE HOWITT	For
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	3	ADOPTION OF THE 2024 REMUNERATION REPORT	For
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	For
ORORA LTD	16-Oct-2024	2a	ELECTION OF DIRECTOR, SARAH HOFMAN	For
ORORA LTD	16-Oct-2024	2b	ELECTION OF DIRECTOR, CLAUDE-ALAIN TARDY	For
ORORA LTD	16-Oct-2024	3a	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
ORORA LTD	16-Oct-2024	3b	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
ORORA LTD	16-Oct-2024	4	REMUNERATION REPORT RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR	For
BAPCOR LTD	16-Oct-2024	1		For
BAPCOR LTD BAPCOR LTD	16-Oct-2024 16-Oct-2024	3	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) APPROVAL FOR THE GRANT OF SIGN-ON RIGHTS TO THE EXECUTIVE CHAIR AND CEO	For For
BAPCOR LTD	16-Oct-2024	4	APPROVAL FOR THE GRANT OF FY25 PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIR AND CEO UNDER THE LTIP	For
BAPCOR LTD	16-Oct-2024	5	APPROVAL FOR PROVISION OF POTENTIAL TERMINATION BENEFITS TO THE EXECUTIVE CHAIR AND CEO	For
ORIGIN ENERGY LTD	16-Oct-2024	2	RE-ELECTION OF MS ILANA ATLAS AO	For
ORIGIN ENERGY LTD	16-Oct-2024	3	RE-ELECTION OF MR MICK MCCORMACK	For
ORIGIN ENERGY LTD	16-Oct-2024	4	RE-ELECTION OF MR SCOTT PERKINS	For
ORIGIN ENERGY LTD	16-Oct-2024	5	RE-ELECTION OF DAME JOAN WITHERS DNZM	For
ORIGIN ENERGY LTD	16-Oct-2024	- 6 7	ELECTION OF MR DEION CAMPBELL	For
ORIGIN ENERGY LTD	16-Oct-2024	8	REMUNERATION REPORT (NON-BINDING RESOLUTION) EQUITY GRANTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA	For
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	16-Oct-2024 16-Oct-2024	9	RENEWAL OF APPROVAL OF POTENTIAL TERMINATION BENEFITS	For For
TREASURY WINE ESTATES LTD	17-Oct-2024	2a	ELECTION OF DIRECTOR - MS LESLIE FRANK	For
TREASURY WINE ESTATES LTD	17-Oct-2024	2b	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	For
TREASURY WINE ESTATES LTD	17-Oct-2024	2c	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	For
TREASURY WINE ESTATES LTD	17-Oct-2024	2d	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	For
TREASURY WINE ESTATES LTD	17-Oct-2024	2e	RE-ELECTION OF DIRECTOR - MR JOHN MULLEN	For
TREASURY WINE ESTATES LTD	17-Oct-2024	2f	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	For
TREASURY WINE ESTATES LTD	17-Oct-2024	3	REMUNERATION REPORT	For
TREASURY WINE ESTATES LTD	17-Oct-2024	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	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 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	
TREASURY WINE ESTATES LTD	17-Oct-2024	5	MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against
PERPETUAL LTD	17-Oct-2024	1	ADOPTION OF THE REMUNERATION REPORT	Against
PERPETUAL LTD PERPETUAL LTD	17-Oct-2024 17-Oct-2024	3	RE-APPOINTMENT OF MS MONA ABOELNAGA KANAAN RE-APPOINTMENT OF MR PHILIP WAGSTAFF	For
PERPETUAL LTD	17-Oct-2024	4	RE-APPOINTMENT OF MR PHILIP WAGSTAFF RE-APPOINTMENT OF MR PAUL RUIZ	For
PERPETUAL LTD	17-Oct-2024	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE, MR RODNEY FORREST	Against
PERPETUAL LTD	17-Oct-2024	6	APPROVAL OF THE HURDLED EQUITY GRANT TO THE NEW CEO AND MANAGING DIRECTOR	For
PERPETUAL LTD	17-Oct-2024	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
ARB CORPORATION LTD	17-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
ARB CORPORATION LTD	17-Oct-2024	2	RE-ELECTION OF MR ROGER BROWN AS A DIRECTOR	For
ARB CORPORATION LTD	17-Oct-2024	3	RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR	For
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	1	THAT GRANT DEVONPORT, WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY	For
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	2	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
AUCKLAND 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
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	4	THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
EVT LIMITED	18-Oct-2024	2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024	For
EVT LIMITED	18-Oct-2024	3 4	TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR DETER BOLIAND COATES AS A DIRECTOR OF THE COMPANY	For
EVT LIMITED EVT LIMITED	18-Oct-2024 18-Oct-2024	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
EVT LIMITED	18-Oct-2024	6	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For
PWR HOLDINGS LTD	18-Oct-2024	1	REMUNERATION REPORT	For
PWR HOLDINGS LTD	18-Oct-2024	2	ELECTION OF KRISTEN PODAGIEL AS A DIRECTOR	For
PWR HOLDINGS LTD	18-Oct-2024	3	ELECTION OF JASON CONROY AS A DIRECTOR	For
PWR HOLDINGS LTD	18-Oct-2024	4	SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL	For
STOCKLAND	21-Oct-2024	2	RE-ELECTION OF DIRECTOR - ADAM TINDALL	For
STOCKLAND STOCKLAND	21-Oct-2024 21-Oct-2024	3 4	RE-ELECTION OF DIRECTOR - ROBERT JOHNSTON RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE	For For
STOCKLAND STOCKLAND	21-Oct-2024 21-Oct-2024	5	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE RE-ELECTION OF DIRECTOR - MELINDA CONRAD	For
STOCKLAND	21-Oct-2024 21-Oct-2024	6	APPROVAL OF REMUNERATION REPORT	For
STOCKLAND	21-Oct-2024	7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For
STOCKLAND	21-Oct-2024	8	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	For
STOCKLAND	21-Oct-2024	9	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS	For
STOCKLAND	21-Oct-2024	10	AMENDMENTS TO THE COMPANY CONSTITUTION RENEWAL OF DEODORTHONAL TAKEOVER REQUISIONS	For
STOCKLAND	21-Oct-2024	11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
STOCKLAND CHARTER HALL LONG WALE REIT	21-Oct-2024 21-Oct-2024	12	APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS ELECTION OF INDEPENDENT DIRECTOR - MR RAYMOND FAZZOLARI	For
CHARTER HALL LONG WALE REIT	21-Oct-2024 21-Oct-2024	1a 1b	RE-ELECTION OF INDEPENDENT DIRECTOR - MIX KAYMOND FAZZOLARI RE-ELECTION ON INDEPENDENT DIRECTOR - MS CEINWEIN KIRK-LENNOX	For For
AMOTIV LIMITED	21-Oct-2024 21-Oct-2024	2A	ELECTION OF DAVID COOLIDGE	For
AMOTIV LIMITED	21-Oct-2024	2B	RE-ELECTION OF JOHN POLLAERS OAM	For
AMOTIV LIMITED	21-Oct-2024	3	REMUNERATION REPORT	For
AMOTIV LIMITED	21-Oct-2024	4	APPROVAL OF LTIP GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
AMOTIV LIMITED	21-Oct-2024	5	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	For
AMOTIV LIMITED	21-Oct-2024	6	FINANCIAL ASSISTANCE - CARAVAN ELECTRICAL SOLUTIONS PTY LTD	For
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024	2 32	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF CATHERINE (CATHY) KOVACS (ALSO KNOWN AS CATHERINE STANTON)	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
			APPROVAL OF GRANT OF PERFORMANCE RIGHTS AND RESTRICTED SHARES TO MS SOPHIA RAHMANI UNDER THE	
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024 22-Oct-2024	5	MAGELLAN FINANCIAL GROUP EQUITY PLAN APPROVAL OF THE MAGELLAN FINANCIAL GROUP EQUITY PLAN	For For



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Issuer Name	Meeting Date P	roposal Numbe	Proposal Description	Vote
			SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2	
			(ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION 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 IMMEDIATELY	
MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024	6	BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Against
SUNCORP GROUP LTD	22-Oct-2024	1	RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS	For
SUNCORP GROUP LTD	22-Oct-2024	2	CONSOLIDATION OF ORDINARY SHARES	For
SUNCORP GROUP LTD	22-Oct-2024	3	AMENDMENT TO THE CONSTITUTION FOLLOWING THE SALE OF SUNCORP BANK THAT MS GILLIAN BROWN BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S	For
SUNCORP GROUP LTD	22-Oct-2024	4a	CONSTITUTION	For
SONCON GROOT ETD	22-001-2024	40	THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE	101
SUNCORP GROUP LTD	22-Oct-2024	4b	COMPANY'S CONSTITUTION	For
			THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE	
SUNCORP GROUP LTD	22-Oct-2024	4c	COMPANY'S CONSTITUTION	For
			THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE	_
SUNCORP GROUP LTD	22-Oct-2024	4d	COMPANY'S CONSTITUTION	For
SUNCORP 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
SUNCORP GROUP LTD	22-Oct-2024 22-Oct-2024	5	NON-EXECUTIVE DIRECTOR FEE POOL	For
SUNCORP GROUP LTD	22-Oct-2024	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	For
SUNCORP GROUP LTD	22-Oct-2024	7	REMUNERATION REPORT	For
SUNCORP GROUP LTD	22-Oct-2024	8	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	For
AUDINATE GROUP LTD	22-Oct-2024	1	RE-ELECTION OF DIRECTOR - MR TIM FINLAYSON	For
AUDINATE GROUP LTD	22-Oct-2024	2	RE-ELECTION OF DIRECTOR - MR JOHN DYSON	For
AUDINATE GROUP LTD	22-Oct-2024	3	REMUNERATION REPORT	For
AUDINATE GROUP LTD	22-Oct-2024	4	ISSUE OF PERFORMANCE RIGHTS TO CEO	For
TRANSURBAN GROUP	22-Oct-2024	2A	THAT GARY LENNON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF THL AND TIL	For
TRANSURBAN GROUP	22-Oct-2024	2B	THAT CRAIG DRUMMOND, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL	For
TRANSURBAN GROUP	22-Oct-2024	2C	THAT TIMOTHY REED, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL	For
TRANSURBAN GROUP	22-Oct-2024	2D	THAT ROBERT WHITFIELD, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL	For
TRANSURBAN GROUP TRANSURBAN GROUP	22-Oct-2024	3	ADOPTION OF REMUNERATION REPORT CRANT OF REPERMANCE AWARDS TO THE CEO.	For
CODAN LTD	22-Oct-2024 23-Oct-2024	1	GRANT OF PERFORMANCE AWARDS TO THE CEO	For
CODAN LTD	23-Oct-2024 23-Oct-2024	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MS KATHRYN JOY GRAMP	For For
CODAN LTD	23-Oct-2024	3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - (LTI)	For
CODAN LTD	23-Oct-2024	4	APPROVAL OF THE GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS (SALARY SACRIFICE PLAN)	For
CODAN LTD	23-Oct-2024	5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	For
			IT IS RESOLVED THAT MATTHEW MUSCIO BE ELECTED AS A DIRECTOR OF THE COMPANY, WITH EFFECT FROM 1	
EBOS GROUP LTD	23-Oct-2024	1.	JANUARY 2025	For
EBOS GROUP LTD	23-Oct-2024	2.	IT IS RESOLVED THAT TRACEY BATTEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
EBOS GROUP LTD	23-Oct-2024	3.	IT IS RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
			IT IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL	
			REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD166,750 FROM NZD1,643,250 TO	
EBOS GROUP LTD	23-Oct-2024	4.	NZD1,810,000 PER ANNUM WITH EFFECT FROM 1 JULY 2024	For
		_	IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF	_
EBOS GROUP LTD	23-Oct-2024	5.	DELOITTE AS AUDITOR OF THE COMPANY	For
FLETCHER BUILDING LTD	23-Oct-2024	2	THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Against
FLETCHER BUILDING LTD FLETCHER BUILDING LTD	23-Oct-2024 23-Oct-2024	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
			THAT THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024, AS SET OUT IN THE 2024	
FLETCHER BUILDING LTD	23-Oct-2024	5	ANNUAL REPORT, BE ADOPTED	For
TABCORP HOLDINGS LIMITED	23-Oct-2024	2	RE-ELECTION OF MS JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	For
TABCORP HOLDINGS LIMITED	23-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
TABCORP HOLDINGS LIMITED	23-Oct-2024	4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECT	For
			SPILL RESOLUTION : THAT, 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 BE PUT TO	
TABCORP HOLDINGS LIMITED	23-Oct-2024	5	THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against
ALCIDION GROUP LTD	23-Oct-2024 23-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
ALCIDION GROUP LTD	23-Oct-2024	2	RE-ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY	For
ALCIDION GROUP LTD	23-Oct-2024	3	RE-ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY	For
ALCIDION GROUP LTD	23-Oct-2024	4	ELECTION OF WILLIAM SMART AS A DIRECTOR OF THE COMPANY	For
ALCIDION GROUP LTD	23-Oct-2024	5	APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN	For
NATIONAL STORAGE REIT	23-Oct-2024	2	REMUNERATION REPORT	For
NATIONAL STORAGE REIT	23-Oct-2024	3	RE-ELECTION OF DIRECTOR - MS INMA BEAUMONT	For
NATIONAL STORAGE REIT	23-Oct-2024	4	ELECTION OF DIRECTOR - MS SIMONE HASLINGER	For
NATIONAL STORAGE REIT	23-Oct-2024	5	APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	For
NATIONAL STORAGE REIT	23-Oct-2024	6	APPROVAL TO ISSUE FY27 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	For
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	23-Oct-2024	7 8	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4	For
REECE LTD	23-Oct-2024 24-Oct-2024	2	ELECTION OF SASHA NIKOLIC AS A DIRECTOR	For For
REECE LTD	24-Oct-2024 24-Oct-2024	3	ELECTION OF SASHA NIKOLIC AS A DIRECTOR ELECTION OF ROSS MCEWAN AS A DIRECTOR	For
REECE LTD	24-Oct-2024 24-Oct-2024	4	RE-ELECTION OF ROSS MICEWAN AS A DIRECTOR RE-ELECTION OF ANDREW WILSON AS A DIRECTOR	For
REECE LTD	24-Oct-2024 24-Oct-2024	5	APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC	For
REECE LTD	24-Oct-2024	6	APPROVAL OF A GRANT OF RIGHTS TO PETER WILSON	For
REECE LTD	24-Oct-2024	7	APPROVAL OF NORTH AMERICAN EMPLOYEE SHARE PURCHASE PLAN	For
REECE LTD	24-Oct-2024	8	ADOPTION OF THE REMUNERATION REPORT	For
BRAMBLES LTD	24-Oct-2024	2	ADOPTION OF REMUNERATION REPORT	For
BRAMBLES LTD	24-Oct-2024	3	RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN	For
BRAMBLES LTD	24-Oct-2024	4	AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN	For
			PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE	
BRAMBLES LTD	24-Oct-2024	5	SHARE PLAN	For
	24-Oct-2024	6	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	For
BRAMBLES LTD			LABORTION OF REALINED ATION REPORT	For
BRAMBLES LTD DETERRA ROYALTIES LTD	24-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	
BRAMBLES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD	24-Oct-2024 24-Oct-2024	2	RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK	For
BRAMBLES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD	24-Oct-2024 24-Oct-2024 24-Oct-2024	2	RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK RE-ELECTION OF DIRECTOR - ADELE STRATTON	For For
BRAMBLES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD	24-Oct-2024 24-Oct-2024 24-Oct-2024 24-Oct-2024	2 3 4	RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK RE-ELECTION OF DIRECTOR - ADELE STRATTON GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For
BRAMBLES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD	24-Oct-2024 24-Oct-2024 24-Oct-2024	2	RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK RE-ELECTION OF DIRECTOR - ADELE STRATTON	For For



ssuer Name	Meeting Date Pr	oposal Numbi	er Proposal Description	Vote
SUPER RETAIL GROUP LTD	24-Oct-2024	3.2	ELECTION OF MR COLIN STORRIE AS A DIRECTOR	For
UPER RETAIL GROUP LTD	24-Oct-2024	3.3	RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR	For
JPER RETAIL GROUP LTD	24-Oct-2024	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	For
JPER RETAIL GROUP LTD JPER RETAIL GROUP LTD	24-Oct-2024 24-Oct-2024	5 6	RATIFICATION OF APPOINTMENT OF AUDITOR RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For
HALLENGER LTD	24-Oct-2024	2a	RE-ELECTION OF MR JOHN M. GREEN AS A DIRECTOR	For
HALLENGER LTD	24-Oct-2024	2b	RE-ELECTION OF DR HEATHER SMITH AS A DIRECTOR	For
HALLENGER LTD	24-Oct-2024	2c	ELECTION OF MS LISA GRAY AS A DIRECTOR	For
HALLENGER LTD	24-Oct-2024	3	ADOPTION OF THE REMUNERATION REPORT	For
HALLENGER LTD	24-Oct-2024	4	APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER: NICOLAS HAMILTON	For
NSURANCE AUSTRALIA GROUP LTD	24-Oct-2024 24-Oct-2024	2a	RE-ELECTION OF DAVID ARMSTRONG	For
NSURANCE AUSTRALIA GROUP LTD	24-Oct-2024	2b	RE-ELECTION OF GEORGE SARTOREL	For
NSURANCE AUSTRALIA GROUP LTD	24-Oct-2024	2c	RE-ELECTION OF MICHELLE TREDENICK	For
NSURANCE AUSTRALIA GROUP LTD	24-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
NSURANCE AUSTRALIA GROUP LTD	24-Oct-2024	4	ALLOCATION OF RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
OUTH32 LTD OUTH32 LTD	24-Oct-2024 24-Oct-2024	3	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR OF THE COMPANY ELECTION OF MS SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	For For
OUTH32 LTD	24-Oct-2024 24-Oct-2024	4	ADOPTION OF THE REMUNERATION REPORT	For
OUTH32 LTD	24-Oct-2024	5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	For
OUTH32 LTD	24-Oct-2024	6	APPROVAL OF LEAVING ENTITLEMENTS	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	For
ELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024	4	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
ELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024	5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For
PA GROUP	24-Oct-2024 24-Oct-2024	1	ADOPTION OF THE REMUNERATION REPORT	For
PA GROUP	24-Oct-2024	2	NOMINATION OF SAMANTHA LEWIS FOR ELECTION AS A DIRECTOR	For
PA GROUP	24-Oct-2024	3	NOMINATION OF DAVID LAMONT FOR ELECTION AS A DIRECTOR	For
PA GROUP	24-Oct-2024	4	NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR	For
PA GROUP	24-Oct-2024	5	NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR	For
PA GROUP	24-Oct-2024	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	For
	2.7 000-2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION OF	101
PA GROUP	24-Oct-2024	7a	APA INFRASTRUCTURE TRUST	Against
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION OF	
PA GROUP	24-Oct-2024	7b	APA INVESTMENT TRUST	Against
PA GROUP	24-Oct-2024	7c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON TIEM IS BING 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 30 DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING); (B) ALD OF THE NON-EXECUTIVE DIRECTORS OF APA GROUP LIMITED WHO WERE 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 ARE CONFIRMED TO CONTINUE; AND (C) RESOLUTIONS TO CONFIRM THE PERSONS TO OFFICES THAT WILL BE VACATED AT THE CONCLUSION OF THE SPILL MEETING (IN	Against
PA GROUP HORUS LTD	24-Oct-2024 24-Oct-2024	8	ACCORDANCE WITH RULE 7.2(E)(3) OF APA GROUP LIMITED'S CONSTITUTION) BE PUT TO THE VOTE AT THE SPILL MEETING THAT MS MIRIAM DEAN BE RE-ELECTED AS A CHORUS DIRECTOR	Agains For
HORUS LTD	24-Oct-2024	2	THAT MR NEAL BARCLAY BE ELECTED AS A CHORUS DIRECTOR	For
			THAT THE MANUALIMA ACCORDATE DESAUREDATION AND FIGURE TO BE AND TO ALL DIRECTORS (IN THEIR CARDICITY AS	
HORUS LTD	24-Oct-2024	3	THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD195,958 (17%) FROM NZD1,169,042 TO NZD1,365,000 PER ANNUM	For
HORUS LTD	24-Oct-2024	4	THAT THE BOARD BE AUTHORIZED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	For
INNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	2	REMUNERATION REPORT	For
NNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	3a	ELECTION OF MS CHRISTA LENARD	For
NNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	3b	RE-ELECTION OF MS DEBORAH BEALE	For
NNACLE INVESTMENT MANAGEMENT GROUP LTD NNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	3c	RE-ELECTION OF MR ANDREW CHAMBERS	For
NNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024 25-Oct-2024	5	RENEWAL OF THE OMNIBUS INCENTIVE PLAN ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN	For For
ANTAS AIRWAYS LTD	25-Oct-2024 25-Oct-2024	2a	ELECTION OF DIRECTOR - JOHN MULLEN	For
ANTAS AIRWAYS LTD	25-Oct-2024	2b	ELECTION OF DIRECTOR - DR NORA SCHEINKESTEL	For
ANTAS AIRWAYS LTD	25-Oct-2024	2c	ELECTION OF DIRECTOR - ANTONY TYLER	For
ANTAS AIRWAYS LTD	25-Oct-2024	3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN	For
ANTAS AIRWAYS LTD	25-Oct-2024	4	REMUNERATION REPORT	For
ANTAS AIRWAYS LTD	25-Oct-2024	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE QANTAS CONSTITUTION	For
			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, 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	
	25-Oct-2024	6	CAST ON ITEM 4 (AOPTION 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, WILL CEASE TO HOLD OFFICE MIMEDIATELY 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	CAST ON ITEM 4 (AOPPTION 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, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADDPITION OF FYZA REMUNERATION REPORT	For
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AR GROUP LIMITED DID CAPITAL HOLDINGS LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b 3	CAST ON ITEM 4 (AOPPTION 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 VOTINIG (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY2A REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: DAVID HORNERY GRANT OF DEFERED SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER	For
AR GROUP LIMITED DID CAPITAL HOLDINGS LIMITED DIDLEAR LID	25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b 3 4b 4b	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 VOTINIS (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING, AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MO AND CEO, IN RESPECT OF THE FY24 STI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: JENNIFER DOUGLAS RE-ELECTION OF DIRECTOR: SENSIFER DOUGLAS RE-ELECTION OF DIRECTOR: TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CH	For
AR GROUP LIMITED DID CAPITAL HOLDINGS LIMITED	25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b 3 44 4b 5 1.1 2.1 2.1 3.1	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, 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 PLIT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINNA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. EDWINNA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. EDWINNA GILBERT AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24 STI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: DAVID HORNERY GRANT OF DEFERRED SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF PROFROMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF PROFROMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF PROFROMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF PROFROMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING D	For
AR GROUP LIMITED JOD CAPITAL HOLDINGS LIMITED JOCHLEAR LTD OCHLEAR LTD	25-Oct-2024	2 3A 3B 3C 4A 4B 5 5 2a 2b 3 4 4b 5 5 1.1 2.1 3.1 3.2	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 METING) 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 VOTINIS (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FYZA REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FYZA STI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FYZA STI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: JENNIFER DOUGLAS RE-ELECTION OF DIRECTOR: DAVID HORNERY REMUNERATION REPORT GRANT OF DEFERRED SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF FUTURE ISSUES UNDER THE JUDO CAPITAL HOLDINGS LIMITED OMNIBUS INCENTIVE PLAN RECEIVET HE FINANCIAL AND OTHER REPORTS ADOPTION OF DIRECTOR - MS GLUB ORGEHAM, AM	For
AR GROUP LIMITED DAR GROUP LIMITED DO CAPITAL HOLDINGS LIMITED DOCHLEAR LTD	25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b 3 4a 4b 5 1.1 2.1 3.1 3.2	CAST ON ITEM 4 (AOPPTION 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 VOTINIG (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FYZE REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: DAVID HORNERY GRANT OF DIRECTOR: DAVID HORNERY GRANT OF DIRECTOR: DAVID HORNERY GRANT OF DEFERED SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF FUTURE ISSUES UNDER THE JUDO CAPITAL HOLDINGS LIMITED OMNIBUS INCENTIVE PLAN RECEIVE THE FINANCIAL AND OTHER REPORTS ADDPTION OF REMUMERATION REPORT RE-ELECTION OF DIRECTOR: ANS CHISTISTIC PLAN RECEIVE THE FINANCIAL AND OTHER REPORTS ADOPTION OF REMUMERATION REPORT RE-ELECTION OF DIRECTOR: ANS CHISTISTIC PLAN RE-ELECTION OF DIRECTOR: ANS CHISTISTIC PLAN RE-ELECTION OF DIRECTOR AND CHISTISTIC PLAN RE-ELECTION OF DIRECTOR AND CHISTISTIC PLAN RE-ELECTION OF DIRECTOR AND CHISTISTIC PLAN RE-ELECTION OF	For
DANTAS AIRWAYS LTD ARA GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED COO CAPITAL HOLDINGS LIMITED UDO CAPITAL HOLDINGS LIMITED COCHEAR LTD	25-Oct-2024	2 3A 3B 3C 4A 4B 5 5 2a 2b 3 4 4b 5 5 1.1 2.1 3.1 3.2	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 METING) 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 VOTINIS (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FYZA REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FYZA STI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FYZA STI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: JENNIFER DOUGLAS RE-ELECTION OF DIRECTOR: DAVID HORNERY REMUNERATION REPORT GRANT OF DEFERRED SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF FUTURE ISSUES UNDER THE JUDO CAPITAL HOLDINGS LIMITED OMNIBUS INCENTIVE PLAN RECEIVET HE FINANCIAL AND OTHER REPORTS ADOPTION OF DIRECTOR - MS GLUB ORGEHAM, AM	For



Issuer Name	Mosting Date	Bronocal Numb	Nor - Premaral Description	Voto
CLEANAWAY WASTE MANAGEMENT LTD	Meeting Date 25-Oct-2024	Proposal Numb	Proposal Description RE-ELECT INGRID PLAYER AS A DIRECTOR	Vote For
CLEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024	3b	ELECT ROBERT COLE AS A DIRECTOR	For
CLEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024	4a	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	For
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY 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
ASX LIMITED	28-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
ASX LIMITED	28-Oct-2024	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For
ASX LIMITED	28-Oct-2024	5.a	ELECT WAYNE BYRES AS A DIRECTOR	For
ASX LIMITED	28-Oct-2024	5.b	ELECT DAVID CLARKE AS A DIRECTOR PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO NOMINATES	For
ASX LIMITED	28-Oct-2024	6.a	HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Against
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT ROBERT CAISLEY, WHO NOMINATES	
ASX LIMITED	28-Oct-2024	6.b	HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Against
SITEMINDER LIMITED SITEMINDER LIMITED	28-Oct-2024 28-Oct-2024	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF JENNY MACDONALD AS DIRECTOR	For For
SITEMINDER LIMITED	28-Oct-2024	3	RE-ELECTION OF PAT O'SULLIVAN AS DIRECTOR	For
SITEMINDER LIMITED	28-Oct-2024	1	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO)	For
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	28-Oct-2024 28-Oct-2024	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - STEPHEN HEATH	For For
TEMPLE & WEBSTER GROUP LTD	28-Oct-2024	3	APPROVAL OF NON-EXECUTIVE DIRECTORS' EQUITY PLAN	For
POLYNOVO LTD	28-Oct-2024	1	TO RE-ELECT ANDREW LUMSDEN AS A DIRECTOR OF THE COMPANY	For
POLYNOVO LTD	28-Oct-2024	3	ADOPTION OF REMUNERATION REPORT ADOPTION OF NEW CONSTITUTION	For
POLYNOVO LTD TRAJAN GROUP HOLDINGS LTD	28-Oct-2024 29-Oct-2024	1	ADOPTION OF NEW CONSTITUTION ADOPTION OF REMUNERATION REPORT	For For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	2	RE-ELECTION OF MR ROBERT LYON AS A DIRECTOR	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	3	RENEWAL OF LONG TERM INCENTIVE PLAN	For
TRAJAN GROUP HOLDINGS LTD TRAJAN GROUP HOLDINGS LTD	29-Oct-2024 29-Oct-2024	5	GRANT OF OPTIONS TO DIRECTOR - MR JOHN EALES GRANT OF OPTIONS TO DIRECTOR - DR ROHIT KHANNA	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024 29-Oct-2024	6	GRANT OF OPTIONS TO DIRECTOR - DR KOHTI KHANNA GRANT OF OPTIONS TO DIRECTOR - MS TIFFINY LEWIN	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	7	GRANT OF OPTIONS TO DIRECTOR - MS SARA WATTS	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	8	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISION IN THE CONSTITUTION	For
VICINITY CENTRES	29-Oct-2024	2 3a	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY	For
VICINITY CENTRES VICINITY 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
VICINITY CENTRES	29-Oct-2024	3c	ELECTION OF ANGUS MCNAUGHTON AS A DIRECTOR OF THE COMPANY	For
VICINITY CENTRES	29-Oct-2024	4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	For
KELSIAN GROUP LIMITED KELSIAN GROUP LIMITED	29-Oct-2024	2	ADOPTION OF THE REMUNERATION REPORT	Against
KELSIAN GROUP LIMITED	29-Oct-2024 29-Oct-2024	3 4	RE-ELECTION OF DIRECTOR - MS. FIONA HELE RE-ELECTION OF DIRECTOR - MR. TERRY DODD	For For
KELSIAN GROUP LIMITED	29-Oct-2024	5	ELECTION OF DIRECTOR - MS. JACKIE MCARTHUR	For
KELSIAN GROUP LIMITED	29-Oct-2024	6	ELECTION OF DIRECTOR - MS. CAROLINE ELLIOTT	For
KELSIAN GROUP LIMITED	29-Oct-2024	7	APPROVAL OF GRANT OF FY25 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	For
KELSIAN GROUP LIMITED	29-Oct-2024	8	APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	For
ANSELL LTD	29-Oct-2024	2	ELECTION OF DIRECTOR - MR MORTEN FALKENBERG	For
ANSELL LTD	29-Oct-2024	3	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	For
ANSELL LTD	29-Oct-2024	4	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
ANSELL LTD	29-Oct-2024	5	REMUNERATION REPORT	For
CSL LTD	29-Oct-2024	2a	RE-ELECTION OF DIRECTOR - DR BRIAN MCNAMEE AO	For
CSL LTD	29-Oct-2024	2b	RE-ELECTION OF DIRECTOR - PROFESSOR ANDREW CUTHBERTSON AO	For
CSL LTD CSL LTD	29-Oct-2024 29-Oct-2024	2c 2d	RE-ELECTION OF DIRECTOR - MS ALISON WATKINS AM ELECTION OF DIRECTOR - MS SAMANTHA LEWIS	For
CSL LTD	29-Oct-2024	2e	ELECTION OF A DIRECTOR - MS ELAINE SORG	For
CSL LTD	29-Oct-2024	3	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING	For
CSL LTD CSL LTD	29-Oct-2024	- 4 5	DIRECTOR, DR PAUL MCKENZIE RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	For
CSELID	29-Oct-2024	3	APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF CSL SUBSIDIARY ENTITIES, EXCLUDING	For
CSL LTD	29-Oct-2024	6	KMP AND GLG MEMBERS	For
CSL LTD	29-Oct-2024	7	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	For
CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD	29-Oct-2024	2a 2b	TO RE-ELECT MR ERIC DODD TO RE-ELECT MR PHIL ARIS	For For
CREDIT CORP GROUP LTD	29-Oct-2024 29-Oct-2024	2c	TO RE-ELECT MIX FIRE ARIS TO RE-ELECT MS SARAH BRENNAN	For
CREDIT CORP GROUP LTD	29-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
			ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG-TERM INCENTIVE PLAN IN RESPECT OF THE FY2025-27	
CREDIT CORP GROUP LTD DEXUS	29-Oct-2024 30-Oct-2024	4 1	PERFORMANCE PERIOD TO THE MANAGING DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT	For
DEXUS	30-Oct-2024	2	FY25 GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE CHIEF EXECUTIVE OFFICER	Against
DEXUS	30-Oct-2024	3	APPOINTMENT OF EXTERNAL AUDITOR	For
DEXUS	30-Oct-2024 30-Oct-2024	4.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PEEYUSH GUPTA AM	For
DEXUS DEXUS	30-Oct-2024 30-Oct-2024	4.2	APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	For For
			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 REMAIN IN OFFICE AT THE TIME 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	
DEXUS BEGA CHEESE LTD	30-Oct-2024	5	VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT	Against
BEGA CHEESE LTD BEGA CHEESE LTD	30-Oct-2024 30-Oct-2024	2 3a	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	For
BEGA CHEESE LTD	30-Oct-2024	3b	RE-ELECTION OF MIX BARKT INVITA'S A DIRECTOR RE-ELECTION OF MIX RICK CROSS AS A DIRECTOR	For
BEGA CHEESE LTD	30-Oct-2024	3c	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	For
BEGA CHEESE LTD CHARTER HALL RETAIL REIT	30-Oct-2024 30-Oct-2024	3d 1	RE-ELECTION OF MR HARPER KILPATRICK AS A DIRECTOR RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS	For Against
DATA3 LIMITED	30-Oct-2024 30-Oct-2024	1	ADOPTION OF THE REMUNERATION REPORT	Against For
DATA3 LIMITED	30-Oct-2024	2	RE-ELECTION OF DIRECTOR - MR MARK ESLER	For
DATA3 LIMITED	30-Oct-2024	3	APPOINTMENT OF NEW AUDITOR: PRICE WATERHOUSECOOPERS ABN 52 780 433 757 (PWC)	For
DATA3 LIMITED DATA3 LIMITED	30-Oct-2024 30-Oct-2024	5	RENEWAL OF APPROVAL OF THE DATA 3 LIMITED LONG-TERM INCENTIVE PLAN APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE	For
BHP GROUP LTD	30-Oct-2024 30-Oct-2024	2	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	30-Oct-2024	4	TO RE-ELECT XIAOQUN CLEVER-STEG AS A DIRECTOR OF BHP	For
BHP GROUP LTD BHP GROUP LTD	30-Oct-2024 30-Oct-2024	5 6	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	For
BHP GROUP LTD	30-Oct-2024 30-Oct-2024	7	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	For For
BHP GROUP LTD	30-Oct-2024	8	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	For



Issuer Name	Meeting Date Pi	oposal Numb	er Proposal Description	Vote
BHP GROUP LTD	30-Oct-2024	9	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	For
BHP GROUP LTD	30-Oct-2024	10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	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
WHITEHAVEN COAL LTD	30-Oct-2024	1	REMUNERATION REPORT	For
WHITEHAVEN COAL LTD	30-Oct-2024	2	GRANT OF SINGLE INCENTIVE PLAN (SIP) AWARDS TO THE MANAGING DIRECTOR	Against
WHITEHAVEN COAL LTD	30-Oct-2024	3	GRANT OF SHARE APPRECIATION RIGHTS AWARDS TO THE MANAGING DIRECTOR	For
WHITEHAVEN COAL LTD	30-Oct-2024	4	RE-ELECTION OF MARK VAILE AS A DIRECTOR OF THE COMPANY	For
WHITEHAVEN COAL LTD	30-Oct-2024	5	RE-ELECTION OF FIONA ROBERTSON AS A DIRECTOR OF THE COMPANY	For
WHITEHAVEN COALLED	30-Oct-2024	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	For
	2002		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. 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 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	
WHITEHAVEN COAL LTD SKYCITY ENTERTAINMENT GROUP LTD	30-Oct-2024 31-Oct-2024	8 1	THE SPILL 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	31-Oct-2024	3	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	For
IB HI-FI LIMITED	31-Oct-2024	2A	RE-ELECTION OF MR GEOFF ROBERTS AS A DIRECTOR	For
IB HI-FI LIMITED	31-Oct-2024	2B	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	For
IB HI-FI LIMITED	31-Oct-2024	2C	RE-ELECTION OF MR NICK WELLS AS A DIRECTOR	For
IB HI-FI LIMITED	31-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
IB HI-FI LIMITED	31-Oct-2024	4A	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	For
IB HI-FI LIMITED	31-Oct-2024	4B	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	For
IB HI-FI LIMITED	31-Oct-2024	5	NON-EXECUTIVE DIRECTORS FEE POOL	For
WESFARMERS LTD	31-Oct-2024	2A	RE-ELECTION OF A M WATKINS	For
WESFARMERS LTD	31-Oct-2024	2B	ELECTION OF K M MUNNINGS	For
WESFARMERS LTD	31-Oct-2024	2C	ELECTION OF F VON OERTZEN INCREASE IN REMAINSEATION DOOL FOR NON EXECUTIVE DIRECTORS	For
WESFARMERS LTD WESFARMERS LTD	31-Oct-2024 31-Oct-2024	3 4	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS ADOPTION OF THE REMUNERATION REPORT	For 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 CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	2A	REMUNERATION REPORT RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL	For
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024 31-Oct-2024	2B	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL RE-ELECTION OF MR EWEN CROUCH AM	For For
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	3	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	For
			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 3275 OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, DELOTITE TOUCHE	
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	4	TOHMATSU (DELOITTE) BE APPOINTED AS AUDITOR OF THE COMPANY WITH EFFECT FROM THE LATER OF THE CONCLUSION OF THE COMPANY'S 2024 ANNUAL GENERAL MEETING AND THE DAY ON WHICH ASIC CONSENT IS GIVEN	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	31-Oct-2024	2a	RE-ELECTION OF DIRECTOR - PETER HARMER	For
AUB GROUP LTD AUB GROUP LTD	31-Oct-2024 31-Oct-2024	2b 2c	RE-ELECTION OF DIRECTOR - CATH ROGERS ELECTION OF DIRECTOR - MELANIE LAING	For
AOB GROOT ETD	31-000-2024	20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED	101
AUB GROUP LTD	31-Oct-2024	2d	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 COMPANY,	
AUB GROUP LTD	31-Oct-2024	4	UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For
AUB GROUP LTD	31-Oct-2024	5	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	For
WOOLWORTHS GROUP LTD	31-Oct-2024	2	ADOPTION OF THE REMUNERATION REPORT	For
WOOLWORTHS GROUP LTD	31-Oct-2024	3a	TO RE-ELECT MS MAXINE BRENNER AS A DIRECTOR	For
WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	31-Oct-2024	3b 4	TO RE-ELECT MR PHILIP CHRONICAN AS A DIRECTOR MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER F25 LONG TERM INCENTIVE GRANT	For For
WOOLWORTHS GROUP LTD	31-Oct-2024	5	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE GROUPS REMUNERATION 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 IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE OF THE SPILL MEETING ARE PUT TO THE VOTE.	Against
WOOLWORTHS GROUP LTD	31-Oct-2024	6a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against
WOOLWORTHS GROUP LTD	31-Oct-2024	6b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SEAFOOD REPORTING	Against
VOOLWORTHS GROUP LTD park New Zealand Limited	31-Oct-2024	6c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SALMON SOURCING	Against
	01-Nov-2024 01-Nov-2024	2	Authority to Set Auditor's Fees Re-elect David Havercroft	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 Limited	01-Nov-2024 01-Nov-2024	4	Re-elect Warwick Bray	For
SPARK NEW ZEALAND LTD	01-Nov-2024	1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	For
SPARK NEW ZEALAND LTD	01-Nov-2024	2	THAT MR DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK	For
SPARK NEW ZEALAND LTD	01-Nov-2024	3	THAT MS LISA NELSON IS RE-ELECTED AS A DIRECTOR OF SPARK	For
PARK NEW ZEALAND LTD	01-Nov-2024	4	THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK	For
TEADFAST GROUP LTD	01-Nov-2024	1	ADOPTION OF THE REMUNERATION REPORT	For
TEADFAST GROUP LTD	01-Nov-2024	2	GRANT OF EQUITY TO MR ROBERT KELLY AM, MANAGING DIRECTOR AND CEO	For
TEADFAST GROUP LTD	01-Nov-2024	3	APPROVAL OF TERMINATION BENEFITS FOR MANAGING DIRECTOR AND CEO	For
TEADFAST GROUP LTD	01-Nov-2024	4	ELECTION OF DIRECTOR - MR ANDREW BLOORE	For
TEADFAST GROUP LTD	01-Nov-2024	5 1	RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG	For
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024 06-Nov-2024	2	RE-ELECTION OF RETIRING DIRECTOR - MR. WILLIAM G HAMES RE-ELECTION OF RETIRING DIRECTOR - MR. PAUL G SAY	
CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024 06-Nov-2024	3	ADOPTION OF REMINING DIRECTOR - MR. PAUL G SAY ADOPTION OF REMUNERATION REPORT	For
CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024	4	ADDOTTION OF REWINDERGATION RECEIVED APPROVAL OF ISSUE OF 30,069 ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY24 DSTI PLAN TO MR. NATHAN BLACKBURNE OR HIS NOMINEE APPROVAL OF ISSUE OF 16,7672 PERFORMANCE RIGHTS UNDER THE FY25 LTI PLAN TO MR. NATHAN BLACKBURNE	For
CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024	5	OR HIS NOMINEE	For
CEDAR WOODS PROPERTIES LIMITED CWP	06-Nov-2024	6	CHANGE OF AUDITOR: ERNEST AND YOUNG	For
FORTESCUE LTD	06-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
ORTESCUE LTD	06-Nov-2024	2	RE-ELECTION OF LORD SEBASTIAN COE CH, KBE	For
FORTESCUE LTD	06-Nov-2024	3	RE-ELECTION OF DR JEAN BADERSCHNEIDER	For
FORTESCUE LTD FORTESCUE LTD	06-Nov-2024	4	ELECTION OF USHA RAO-MONARI ELECTION OF NOEL PEARSON	For



Issuer Name	Meeting Date P	roposal Number	Proposal Description	Vote
FORTESCUE LTD	06-Nov-2024	6	APPROVAL OF THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN	For
FORTESCUE LTD FORTESCUE LTD	06-Nov-2024 06-Nov-2024	7 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	For For
PONTESCOLLID	00/100-2024	0	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 TO ADOPT THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 BEING CAST AGAINST THAT RESOLUTION, AN EXTRAORDINARY 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 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	PUI
			TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL	
FORTESCUE LTD	06-Nov-2024	9	MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT	Against
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024 06-Nov-2024	2	RE-ELECTION OF LYNDA O'GRADY AS NON-EXECUTIVE DIRECTOR	For For
DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024	3	RE-ELECTION OF TONY PEAKE AS NON-EXECUTIVE DIRECTOR	For
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024 06-Nov-2024	5	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY25 STI GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY25 LTI	For
IGO LIMITED	06-Nov-2024	1	RE-ELECTION OF MR. MICHAEL NOSSAL	For
IGO LIMITED	06-Nov-2024	2	RE-ELECTION OF MR. KEITH SPENCE	For
IGO LIMITED IGO LIMITED	06-Nov-2024 06-Nov-2024	3 4	RE-ELECTION OF MS. XIAOPING YANG ELECTION OF MR. MARCELO BASTOS	For For
IGO LIMITED	06-Nov-2024	5	REMUNERATION REPORT	For
IGO LIMITED IGO LIMITED	06-Nov-2024 06-Nov-2024	7	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA	For
IGO LIMITED	06-Nov-2024	8	APPROVAL OF INCREASE IN DIRECTORS FEE POOL	For
NIB HOLDINGS LTD NIB HOLDINGS LTD	07-Nov-2024	3	REMUNERATION REPORT RE-ELECTION OF MS JACQUELINE CHOW	For For
NIB HOLDINGS LTD	07-Nov-2024 07-Nov-2024	4	RE-ELECTION OF MS JACQUELINE CHOW RE-ELECTION OF MR PETER HARMER	For
NIB HOLDINGS LTD	07-Nov-2024	5	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	For
BENDIGO AND ADELAIDE BANK LTD BENDIGO 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
BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	4	ELECTION OF ABI CLELAND AS A DIRECTOR	For
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	5 6	ELECTION OF DARYL JOHNSON AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	For For
THE TOTAL PROPERTY OF THE PARTY	07-Nov-2024	U	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING	101
BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	7 8	DIRECTOR (CEO & MD)	For
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024 07-Nov-2024	9	INCREASE IN THE NON-EXECUTIVE DIRECTORS FEE POOL BY AUD500,000 TO AUD3,000,000 RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	For For
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	1	RESOLUTION TO ADOPT THE REMUNERATION REPORT	For
PROPEL FUNERAL PARTNERS LTD PROPEL FUNERAL PARTNERS LTD	07-Nov-2024 07-Nov-2024	3	RESOLUTION TO RE-ELECT MS JENNIFER LANG AS A DIRECTOR RESOLUTION TO RE-ELECT MS NAOMI EDWARDS AS A DIRECTOR	For
	51 1101 2021		RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE	
PROPEL FUNERAL PARTNERS LTD PROPEL FUNERAL PARTNERS LTD	07-Nov-2024 07-Nov-2024	5	FUNERAL BUSINESS TRADING AS IC MARK) RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (PLACEMENT)	For Abstain
PROPEL FUNERAL PARTNERS LID	07-N0V-2024		RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (PLACEMENT) RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE	AUSLAIN
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	6	FUNERAL BUSINESS TRADING AS SOUTHERN FUNERAL HOME)	For
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	7	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE BUSINESS TRADING AS DECRA ART)	For
AMCOR PLC	07-Nov-2024	1a	ELECTION OF DIRECTOR - GRAEME LIEBELT	For
AMCOR PLC AMCOR PLC	07-Nov-2024 07-Nov-2024	1b 1c	ELECTION OF DIRECTOR - PETER KONIECZNY ELECTION OF DIRECTOR - ACHAL AGARWAL	For For
AMCOR PLC	07-Nov-2024	1d	ELECTION OF DIRECTOR - ANDREA BERTONE	For
AMCOR PLC	07-Nov-2024	1e 1f	ELECTION OF DIRECTOR - SUSAN CARTER	For
AMCOR PLC AMCOR PLC	07-Nov-2024 07-Nov-2024	1f 1g	ELECTION OF DIRECTOR - GRAHAM CHIPCHASE CBE ELECTION OF DIRECTOR - LUCRECE FOUFOPOULOS-DE RIDDER	For For
AMCOR PLC	07-Nov-2024	1h	ELECTION OF DIRECTOR - NICHOLAS T. LONG (TOM)	For
AMCOR PLC AMCOR PLC	07-Nov-2024 07-Nov-2024	1i 1j	ELECTION OF DIRECTOR - ARUN NAYAR ELECTION OF DIRECTOR - DAVID SZCZUPAK	For
7 WICON I EC	07 1107 2024	-)	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	101
AMCOR PLC AMCOR PLC	07-Nov-2024 07-Nov-2024	3	FIRM FOR FISCAL YEAR 2025 TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION	For
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2024 07-Nov-2024	1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	Against
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2024	2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	For
NINE ENTERTAINMENT CO. HOLDINGS LTD ZIP CO LTD	07-Nov-2024 07-Nov-2024	2	RE-ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR REMUNERATION REPORT	For For
ZIP CO LTD	07-Nov-2024	3a	ELECTION OF KEVIN MOSS	For
ZIP CO LTD ZIP CO LTD	07-Nov-2024 07-Nov-2024	3b 3c	ELECTION OF MATTHEW W. SCHUYLE RE-ELECTION OF DIANE SMITH-GANDER AO	For For
ZIP CO LTD	07-Nov-2024	4	THE GRANTING OF RESTRICTED RIGHTS TO NON-EXECUTIVE DIRECTORS	For
ZIP CO LTD ZIP CO LTD	07-Nov-2024 07-Nov-2024	5a 5b	ISSUE OF STVR SHARES TO CYNTHIA SCOTT ISSUE OF STVR SHARES TO LARRY DIAMOND	For For
ZIP CO LTD	07-Nov-2024	6	ISSUE OF LTVR PERFORMANCE RIGHTS TO CYNTHIA SCOTT	For
ZIP CO LTD HIPAGES GROUP HOLDINGS LTD	07-Nov-2024 07-Nov-2024	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION REMUNERATION REPORT	For For
HIPAGES GROUP HOLDINGS LTD	07-Nov-2024 07-Nov-2024	3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	For
			GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S STI AWARD	
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	07-Nov-2024 07-Nov-2024	5	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025	For For
BREVILLE GROUP LTD	07-Nov-2024	2	REMUNERATION REPORT	For
BREVILLE GROUP LTD BREVILLE GROUP LTD	07-Nov-2024 07-Nov-2024	3 4	RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For
BREVILLE GROUP LTD	07-Nov-2024	5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For
BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 12-Nov-2024	6 2.1	GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR	For For
COLES GROUP LTD	12-Nov-2024	2.2	ELECTION OF MR ANDREW PENN AO AS A DIRECTOR	For
COLES GROUP LTD	12-Nov-2024	2.3	RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR	For
COLES GROUP LTD COLES GROUP LTD	12-Nov-2024 12-Nov-2024	3.4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024	For For
COLES GROUP LTD	12-Nov-2024	4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	For
COLES GROUP LTD COLES 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
COLES GROUP LTD	12-Nov-2024	7.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO CONSTITUTION	Against
COLES GROUP LTD	12-Nov-2024	7.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - NATURE- RELATED DISCLOSURE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - FARMED	Against
COLES GROUP LTD	12-Nov-2024	7.3	SALMON SOURCING	Against
LIFESTYLE COMMUNITIES LTD	12-Nov-2024	1	REMUNERATION REPORT	For
LIFESTYLE COMMUNITIES LTD LIFESTYLE COMMUNITIES LTD	12-Nov-2024 12-Nov-2024	3	RE-ELECTION OF DAVID PAUL BLIGHT AS A DIRECTOR ELECTION OF JOANNE MAREE STEPHENSON AS A DIRECTOR	For For
ENDEAVOUR GROUP LTD	13-Nov-2024	2a	TO ELECT ARI MERVIS AS A DIRECTOR	For
ENDEAVOUR GROUP LTD	13-Nov-2024	2b	TO ELECT PETER MARGIN AS A DIRECTOR	For



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ORNATION CORPORATION 13 https://doi.org/10.1001/10		13-Nov-2024	2	REMUNERATION REPORT	For
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Description of the personal property 1				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 END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING	
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COMPUTESMARE TD					
COMPUTERSHARE LTD					
SODDMAM GROUP					
SODDMAN GROUP	GOODMAN GROUP	14-Nov-2024	1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	For
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$					
SOODMAN GROUP 34-No-2024 4 ADDITION OF THE REMINISATION REPORT Against GOODMAN GROUP 34-No-2024 5 SULF OF PERFORMACE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY COCOMAN Against GOODMAN GROUP 34-No-2024 6 SULF OF PERFORMACE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY COCOMAN Against GOODMAN GROUP 34-No-2024 7 SULF OF PERFORMACE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DAMNY PETERS Against SWEN RIGHUP HOLDINGS LTD 34-No-2024 2 RE-ELECTION OF THE MAN FINETY PLAN TO ANTHONY DOC Against SWEN RIGHUP HOLDINGS LTD 34-No-2024 3 ELECTION OF THE MAN FINETY PLAN TO ANTHONY DOC Against SWEN RIGHUP HOLDINGS LTD 34-No-2024 4 RE-ELECTION OF THE MAN FINETY PLAN TO ANTHONY DOC No. 10 No. 2004 5 SHEET COLOR OF THE COMPANY For Incentive Plan To Anthony SWEN RIGHUP HOLDINGS LTD 34-No-2024 5 SHEET COLOR OF THE MAN FINETY PLAN TO ANTHONY DOC No. 2004 7 SHEET COLOR OF THE COMPANY FOR Incentive Plan To Anthony SWEN RIGHUP HOLDINGS LTD 34-No-2024 5 SHEET COLOR OF THE COMPANY SHEET COLOR OF THE COMPANY FOR Incentive Plan To Anthony SWEN RIGHT PLAN TO ANTHONY PLAN TO ANTHONY DOC Plan TO ANTHONY PLAN THE MANAGING DIRECTOR AND PLAN THE MANAGING DIRECTOR AND ANTHONY PLAN THE MANAGING DIRECTOR AND ANTHONY PLAN TO ANTHONY PLAN THE MANAGING DIRECTOR AND ANTHONY PLA					
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Application					
SEVEN GROUP HOLDINGS 1TD		14-Nov-2024	6		
SEVEN RIGOUP HOLDINGS LTD					
SEVEN GROUP HOLDINGS LTD					
SEVEN GROUP HOLDINGS ITD 14-Nov-2024 5 CHAPTER SEVENT FOR FOR THE MANAGING DIRECTOR AND SEVEN GROUP HOLDINGS ITD 14-Nov-2024 6 DIRECTOR, MICH STATE TO TORGESSED AL MITTED CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR AND SEVEN GROUP HOLDINGS ITD 14-Nov-2024 7 CHAPSE OF COMPANY NAME AND CONSTITUTION: SOFT LIMITED 14-Nov-2024 1 ADDRECTOR, MIZE ATTO TODORGESSED AND SEVENT GROUP HOLDINGS ITD 14-Nov-2024 1 ADDRECTOR, MIZE AND SEVENT GROUP HOLDINGS ITD 14-Nov-2024 2 RELECTION OF GALTAND RUSSO AS DIRECTOR GUZMAN Y COMEZ LIMITED 14-Nov-2024 3 RELECTION OF GALTAND RUSSO AS DIRECTOR GUZMAN Y COMEZ LIMITED 14-Nov-2024 4 RELECTION OF GALTAND RUSSO AS DIRECTOR GUZMAN Y COMEZ LIMITED 14-Nov-2024 5 RELECTION OF GALTAND RUSSO AS DIRECTOR FOR COMMAN Y COMEZ LIMITED 14-Nov-2024 5 RELECTION OF GALTAND RUSSO AS DIRECTOR FOR COMMAN Y COMEZ LIMITED 14-Nov-2024 5 RELECTION OF GALTAND RUSSO AS DIRECTOR FOR COMMAN Y COMEZ LIMITED 14-Nov-2024 5 RELECTION OF HOLD RUSSO AS DIRECTOR FOR COMMAN Y COMEZ LIMITED 14-Nov-2024 5 RELECTION OF HICH ON SEWENT AS DIRECTOR FOR COMMAN Y COMEZ LIMITED 14-Nov-2024 5 RELECTION OF HICH ON SEWENT AS DIRECTOR FOR COMMAN Y COMEZ LIMITED 14-Nov-2024 5 RELECTION OF HICH ON SEWENT AS DIRECTOR FOR COMMAN Y COMEZ LIMITED 14-Nov-2024					
SEVER GROUP PIOLIDINGS LTD				GRANT OF SHARE RIGHTS UNDER THE FY24 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ("MD AND CEO")	
SEVEN BROUP HOLDINGS LITO	SEVEN GROUP HOLDINGS LTD	14-Nov-2024	6		Against
SUZMAN Y GOMEZ LIMITED 14-Nov-2024 2 RELECTION OF FART MUSSON AS DIRECTOR For GUZMAN Y GOMEZ LIMITED 14-Nov-2024 3 RELECTION OF GARTANO RUSSON AS DIRECTOR For GUZMAN Y GOMEZ LIMITED 14-Nov-2024 4 RELECTION OF GARTANO RUSSON AS DIRECTOR For GUZMAN Y GOMEZ LIMITED 14-Nov-2024 4 RELECTION OF GARTANO RUSSON AS DIRECTOR For GUZMAN Y GOMEZ LIMITED 14-Nov-2024 5 RELECTION OF THOM COWAN AS DIRECTOR For GUZMAN Y GOMEZ LIMITED 14-Nov-2024 6 RELECTION OF THOM COWAN AS DIRECTOR For GUZMAN Y GOMEZ LIMITED 14-Nov-2024 6 RELECTION OF THOM COWAN AS DIRECTOR For GUZMAN Y GOMEZ LIMITED 14-Nov-2024 13-Nov-2024 13-Nov-2024 14-Nov-2024					
SUZMANY SOMEZ LIMÍTED	GUZMAN Y GOMEZ LIMITED	14-Nov-2024		ADOPTION OF REMUNERATION REPORT	For
SUZMANY SOME LIMÍTED 14-Nov-2024 5 RE-ELECTION OF FOR CORDETOR SOME CONTROLL METERS OF THE SPILL MEETING CONTROLL SOME CONTROLL METERS OF THE SPILL MEETING CONTROLL SOME CASES OF THE SPILL MEETING CONTROLL SOME CASES OF THE SPILL MEETING CONTROLL SOME CASES OF THE SPILL MEETING CASE					
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SUZMANY SOMEZ LUMITED 14-Nov-2024 5 RE-ELECTION OF HILTON BRETT AS DIRECTOR For MISENIA COMMUNITIES GROUP 14-Nov-2024 3.1 ELECTION OF MIS STANKE GANNON For NISENIA COMMUNITIES GROUP 14-Nov-2024 3.2 ELECTION OF MIS STANKE GANNON For NISENIA COMMUNITIES GROUP 14-Nov-2024 3.3 ELECTION OF MIS STANKE GANNON For NISENIA COMMUNITIES GROUP 14-Nov-2024 3.4 RE-ELECTION OF MIS STANKE GANNON For NISENIA COMMUNITIES GROUP 14-Nov-2024 3.4 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 3.4 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 3.4 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 4 RE-MUNERATION AND OFFINE AS A STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 4 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 5 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 5 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 5 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 5 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 5 RE-ELECTION OF MIS STANKE GANNON FOR NISENIA COMMUNITIES GROUP 14-Nov-2024 5 RE-ELECTION OF INDIA GARDO NICHOLIS AD AS NON-EXECUTIVE DIRECTOR FOR NISENIA GROUP LITD 14-Nov-2024 4 APPROVAL OF PYS-FYZ LITP GRANT FOR THE CEO AND MANAGING DIRECTOR FOR NISENIA GROUP LITD 14-Nov-2024 4 APPROVAL OF PYS-FYZ LITP GRANT FOR THE CEO AND MANAGING DIRECTOR FOR PIPILITO 14-Nov-2024 4 ARTIFICATION OF PREVIOUS SHARE SUISE - ISSUE OF SHARES ON 15 DECEMBER 2023 FOR PIPILITO 14-Nov-2024 4 RATIFICATION OF PREVIOUS SHARE SUISE - ISSUE OF SHARES ON 15 DECEMBER 2023 FOR PIPILITO 14-Nov-2024 4 RATIFICATION OF PREVIOUS SHARE SUISE - ISSUE OF SHARES ON 15 DECEMBER 2023 FOR PIPILITO 14-Nov-2024 4 RATIFICATION OF PREVIOUS SHARE SUISE - ISSUE OF SHARES					
INSERNA COMMUNITES GROUP					
NGENIA COMMUNITIES GROUP	INGENIA COMMUNITIES GROUP	14-Nov-2024	2	REMUNERATION REPORT	
INGERIA COMMUNITIES GROUP 14-Nov-2024 3.4 RELECTION OF MR SIMON SHAKESHEFF FOR INGENIA COMMUNITIES GROUP 14-Nov-2024 4 REMUNERATION AND INCENTIVES FOR NR JOHN CARF! (CEO) FOR INGENIA COMMUNITIES GROUP 14-Nov-2024 4 REMUNERATION AND INCENTIVES FOR NR JOHN CARF! (CEO) FOR INGENIA COMMUNITIES GROUP 14-Nov-2024 5 SPILL RESOLUTION: THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OCHARMS (PER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A. ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) AND CRESS UNTING DEATS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS CREASE TO HOLD OFFICE SIMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND CRESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND CRESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND CRESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND CRESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND CRESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND CRESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING APPOINT TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING APPOINT TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING APPOINT TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING APPOINT TO APPOINT APPOINT APPOINT TO PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING APPOINT TO APPOINT APPOINT TO A					
INGENIA COMMUNITIES GROUP 14-Nov-2024 4 REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO) SPILL RESOLUTION: THAT FOR THE PURPOSES OF SECTION 25V(1) OF THE CORPORATIONS ACT AND 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 CASES TO 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 CASES TO HOLDER FOR THE REND OF THE SPILL MEETING APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING OF THE					
INGENIA COMMUNITIES GROUP 14-Nov-2024 14-Nov-2024 15-Nov-2024 15-Nov-2024 16-Nov-2024 16-Nov-2024 16-Nov-2024 17-Nov-2024 17-N					
SPILL RESOLUTION : THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND 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 INGENIA COMMUNITIES GROUP 14-Nov-2024 5 BE PUT TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING IN CHARLES THE END OF THE SPILL MEETING IN CHARLES					
INGHAMS GROUP LTD				SPILL RESOLUTION: THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND 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 CCASE 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	
INGHAMS GROUP LTD				RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR	
PH LTD					
IPH LTD					
PH LTD					
PH LTD					
GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER IPH LTD 14-Nov-2024 5 LONG TERM INCENTIVE AWARD For IPH LTD 14-Nov-2024 6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS For IPH LTD 14-Nov-2024 7 ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT Against GENESIS MINERALS LTD 14-Nov-2024 1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT For GENESIS MINERALS LTD 14-Nov-2024 2 RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR For GENESIS MINERALS LTD 14-Nov-2024 3 RE-ELECTION OF MR GERARD KACZIMAREK AS A DIRECTOR For GENESIS MINERALS LTD 14-Nov-2024 4 ELECTION OF DR AREA LICENTOR For GENESIS MINERALS LTD 14-Nov-2024 5 SUSUE OF FYZS 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON For GENESIS MINERALS LTD 14-Nov-2024 5 SUSUE OF FYZS 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON For	IPH LTD	14-Nov-2024	4c	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 4,490,501 SHARES ON 27 SEPTEMBER 2024 GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER	For
PH LTD				GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER	
IPH LTD					
GENESIS MINERALS LTD 14-Nov-2024 1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT For GENESIS MINERALS LTD 14-Nov-2024 2 RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR For GENESIS MINERALS LTD 14-Nov-2024 3 RE-ELECTION OF MR GERARD KACZMAREK AS A DIRECTOR For GENESIS MINERALS LTD 14-Nov-2024 4 ELECTION OF DR KAREN LLOYD AS A DIRECTOR For GENESIS MINERALS LTD 14-Nov-2024 5 ISSUE OF FY25 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON For					
GENESIS MINERALS LTD 14-Nov-2024 2 RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR For GENESS MINERALS LTD 14-Nov-2024 3 RE-ELECTION OF MR GERARD KACZWAREK AS A DIRECTOR For GENESS MINERALS LTD 14-Nov-2024 4 ELECTION OF DR KAREN LLOYD AS A DIRECTOR For GENESIS MINERALS LTD 14-Nov-2024 5 ISSUE OF FY2S 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON For					
GENESIS MINERALS LTD 14-Nov-2024 4 ELECTION OF DR KAREN LLOYD AS A DIRECTOR For GENESIS MINERALS LTD 14-Nov-2024 5 ISSUE OF FY25 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON For	GENESIS MINERALS LTD	14-Nov-2024		RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR	
GENESIS MINERALS LTD 14-Nov-2024 5 ISSUE OF FY25 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON For					
	SANDFIRE RESOURCES LTD	14-Nov-2024 15-Nov-2024	2.1	THAT MR JOHN RICHARDS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For



Issuer Name		oposal Number	Proposal Description	Vote
SANDFIRE RESOURCES LTD	15-Nov-2024	2.2	THAT MS SALLY LANGER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
SANDFIRE RESOURCES LTD	15-Nov-2024	3	REMUNERATION REPORT	Against
SANDFIRE RESOURCES LTD	15-Nov-2024	4	APPROVAL OF GRANT OF SHORT-TERM INCENTIVE SHARES TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND	For
SANDFIRE RESOURCES LTD	15-Nov-2024	5	MANAGING DIRECTOR	For
SANDFIRE RESOURCES LTD	15-Nov-2024	6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	For
			SPILL RESOLUTION : THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY	
			CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR	
			THE 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 YEAR ENDED 30	
			JUNE 2024 WAS PASSED (BEING MR JOHN RICHARDS, MS SALLY LANGER, MS JENNIFER MORRIS, MR ROBERT	
			EDWARDS, MS SALLY MARTIN AND MR PAUL HARVEY) 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	
SANDFIRE RESOURCES LTD	15-Nov-2024	7 2	MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against
PEXA GROUP LIMITED PEXA GROUP LIMITED	15-Nov-2024 15-Nov-2024	3	RE-ELECTION OF DIRECTOR - MARK JOINER RE-ELECTION OF DIRECTOR -VIVEK BHATIA	For
PEXA GROUP LIMITED	15-Nov-2024	4	ELECTION OF DIRECTOR - GEORGINA LYNCH	For
PEXA GROUP LIMITED	15-Nov-2024	5	REMUNERATION REPORT	For
PEXA GROUP LIMITED	15-Nov-2024	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING	For
PEXA GROUP LIMITED	15-Nov-2024	7	PROPORTIONAL TAKEOVER	For
PEXA GROUP LIMITED	15-Nov-2024	2	APPROVAL OF THE PEXA GROUP LIMITED EQUITY INCENTIVE PLAN ADOPTION OF THE REMUNERATION REPORT	For
HEALIUS LTD HEALIUS LTD	15-Nov-2024 15-Nov-2024	3	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	Against For
HEALIUS LTD	15-Nov-2024 15-Nov-2024	4	RE-ELECTION OF SALLY EVANS AS A DIRECTOR	For
HEALIUS LTD	15-Nov-2024	5	AMENDMENTS TO THE COMPANY'S CONSTITUTION	For
DEEP YELLOW LTD	15-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
DEEP YELLOW LTD	15-Nov-2024	2	RE-ELECTION OF DIRECTOR BY ROTATION - GILLIAN SWABY	For
DEED VEH OW LTD	45 11 2024	2	APPROVAL TO ISSUE 2024 LOAN SHARES AND PROVISION OF LOAN TO JOHN BORSHOFF, MANAGING DIRECTOR	F
DEEP YELLOW LTD	15-Nov-2024	3	(OR HIS NOMINEE) UNDER LOAN SHARE PLAN APPROVAL TO ISSUE 2024 LOAN SHARES AND PROVISION OF LOAN TO GILLIAN SWABY, EXECUTIVE DIRECTOR (OR	For
DEEP YELLOW LTD	15-Nov-2024	4	APPROVAL TO ISSUE 2024 LOAN SHARES AND PROVISION OF LOAN TO GILLIAN SWABY, EXECUTIVE DIRECTOR (OR HER NOMINEE) UNDER LOAN SHARE PLAN	For
LENDLEASE GROUP	15-Nov-2024	2a	ELECTION OF JOHN GILLAM AS A DIRECTOR OF THE COMPANY	For
LENDLEASE GROUP	15-Nov-2024	2b	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	15-Nov-2024	4	APPROVAL OF ALLOCATION OF MARKET-PRICED OPTIONS TO THE MANAGING DIRECTOR	For
LENDLEASE GROUP	15-Nov-2024	5	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For
LENDLEASE GROUP	15-Nov-2024	6	PROPORTIONAL TAKEOVER RULES	For
			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) ALL 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	
			ULLMER 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	
LENDLEASE GROUP	45 Nov. 2024	7	TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL MEETING	
MIRVAC GROUP	15-Nov-2024 15-Nov-2024	2.1	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	For
MIDVAC CROUD	45 Nov. 2024		DARTICIDATION BY THE CROHD CEO AND MANACING DIRECTOR IN THE LONG TERM REPEODMANCE BLAN	F
MIRVAC GROUP Fonterra Shareholders Fund	15-Nov-2024 18-Nov-2024	1	PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus	For
SONIC HEALTHCARE LIMITED	19-Nov-2024	1	RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR	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
			APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF	
SONIC HEALTHCARE LIMITED	19-Nov-2024	4	EXECUTIVE OFFICER	For
		_	ADDROVAL OF LONG TENANGENETING FEET AND ADDROVED ADDROVED AND ADDROVED AND ADDROVED AND ADDROVED AND ADDROVED AND ADDROVED ADDROVED AND ADDROVED AND ADDROVED AND ADDROVED AND ADDROVED ADDROVED AND ADDROVED ADDROVED AND ADDROVED AND ADDROVED ADDROVED AND ADDROVED ADDROVED AND ADDROVED ADDROVED AND ADDROV	
SONIC HEALTHCARE LIMITED	19-Nov-2024	5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	For
DE GREY MINING LTD DE GREY MINING LTD	19-Nov-2024 19-Nov-2024	2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR	For For
DE GREY MINING LTD DE GREY MINING LTD	19-Nov-2024	3	RE-ELECTION OF MR PAGE HARVEY AS A DIRECTOR RE-ELECTION OF MR ANDREW BECKWITH AS A DIRECTOR	For
DE GREY MINING LTD	19-Nov-2024	4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1	For
			GRANT OF FY25 INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS	
DE GREY MINING LTD	19-Nov-2024	5	NOMINEE(S)	For
			APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS	
DE GREY MINING LTD	19-Nov-2024	6	NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN	For
DE GREY MINING LTD DE GREY MINING LTD	19-Nov-2024 19-Nov-2024	7 8	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HER NOMINEE(S)	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 HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S)	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	For
			GRANT OF SHORT TERM INCENTIVE (STI) SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE	
BLUESCOPE STEEL LTD	19-Nov-2024	4	OFFICER, MR MARK VASSELLA	For
DILLECCORE CTEEL LTD	10.11. 2024	-	GRANT OF LONG TERM INCENTIVE (LTI) ALIGNMENT RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE	F
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	19-Nov-2024 19-Nov-2024	6	OFFICER, MR MARK VASSELLA APPROVAL FOR AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED	For For
BLUESCOPE STEEL LTD	19-Nov-2024	7	APPROVAL FOR AN INCREASE IN THE MAAIMON NOMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	For
BLUESCOPE STEEL LTD	19-Nov-2024	8	APPROVAL FOR RENEWAL OF POTENTIAL TERMINATION BENEFITS	For
CAPRICORN METALS LTD	19-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
CAPRICORN METALS LTD	19-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR BERNARD DE ARAUGO	For
CAPRICORN METALS LTD	19-Nov-2024	3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK	For
LOVER CORPORATION LIMITED	19-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
CLOVER CORPORATION LIMITED	19-Nov-2024	2	RE-ELECTION OF MR RUPERT HARRINGTON AS A DIRECTOR	For
		_	APPROVAL OF ACQUISITION OF FY25 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM	_
CLOVER CORPORATION LIMITED	19-Nov-2024	3	INCENTIVE PLAN	For
MONADELPHOUS GROUP LTD MONADELPHOUS GROUP LTD	19-Nov-2024 19-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR DIETMAR VOSS RE-ELECTION OF DIRECTOR - MR ENRICO BURATTO	For For
NO. W. DELI 11003 GROUP ETD	15-NOV-2024		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S SHORT-TERM	rul
MONADELPHOUS GROUP LTD	19-Nov-2024	3	INCENTIVE PLAN FOR THE YEAR ENDED 30 JUNE 2024	For
			GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM	
MONADELPHOUS GROUP LTD	19-Nov-2024	4	INCENTIVE PLAN FOR 2023	For



	Meeting Date Pr	oposal Numb	per Proposal Description	Vote
			GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM	
MONADELPHOUS GROUP LTD	19-Nov-2024	5	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
SEEK LTD	19-Nov-2024	3b	RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH	For
SEEK LTD	19-Nov-2024	3с	RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL	For
SEEK LTD	19-Nov-2024	3d	RE-ELECTION OF DIRECTOR - ANDREW BASSAT	For
		_	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR	_
SEEK LTD	19-Nov-2024	4	THE YEAR ENDING 30 JUNE 2025	For
			GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR	
SEEK LTD	19-Nov-2024	5	AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2025	For
SEEK LTD	19-Nov-2024	6	RENEWAL OF LEAVING BENEFITS APPROVAL	For
BOSS ENERGY LTD	20-Nov-2024	1	REMUNERATION REPORT	For
BOSS ENERGY LTD	20-Nov-2024	2	RE-ELECTION OF MS JAN HONEYMAN AS A DIRECTOR	For
BOSS ENERGY LTD	20-Nov-2024	3	RATIFICATION OF PLACEMENT SHARES	For
BOSS ENERGY LTD BOSS ENERGY LTD	20-Nov-2024 20-Nov-2024	5	INCREASE IN DIRECTORS FEES ISSUE OF LTI PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN	For For
BOSS ENERGY LTD	20-Nov-2024	6	ONE-OFF AWARD OF PERFORMANCE RIGHTS TO MIR DUNCAN CRAIB UNDER THE PLAN	For
BOSS ENERGY LTD	20-Nov-2024	7	ADOPTION OF NEW CONSTITUTION	For
RESMED INC	20-Nov-2024	1a	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: CAROL BURT	For
			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:	
RESMED INC	20-Nov-2024	1b	CHRISTOPHER DELOREFICE	For
I			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	
RESMED INC	20-Nov-2024	1c	WITTE	For
	20 1107-2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
RESMED INC	20-Nov-2024	1d	ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
BEEN SER INC		_	ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS:	_
RESMED INC	20-Nov-2024	1e	MICHAEL FARRELL ELECT DIRECTOR FACH TO SERVE HATH OUR 2025 ANNUAL MEETING AND HATH THEIR SUCCESSORS ARE	For
			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	
RESMED INC	20-Nov-2024	1f	FARRELL	For
			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: HARJIT	
RESMED INC	20-Nov-2024	1g	GILL	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
DECMED INC	20 Nov. 2024	16	ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JOHN	F
RESMED INC	20-Nov-2024	1h	HERNANDEZ ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	For
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RICHARD	
RESMED INC	20-Nov-2024	1i	SULPIZIO	For
			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: DESNEY	
RESMED INC	20-Nov-2024	1j	TAN	For
			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: RONALD	
RESMED INC	20-Nov-2024	1k	TAYLOR	For
			RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	
RESMED INC	20-Nov-2024	2	FISCAL YEAR ENDING JUNE 30, 2025	For
			APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS	
RESMED INC	20-Nov-2024	3	DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY) ADOPTION OF THE REMUNERATION REPORT	For
NETWEALTH GROUP LTD NETWEALTH GROUP LTD	20-Nov-2024 20-Nov-2024	3	RE-ELECTION OF THE REMUNEKATION REPORT RE-ELECTION OF DIRECTOR, MS KATE TEMBY	For For
NETWEALTH GROUP LTD	20-Nov-2024	4	ELECTION OF NEWLY APPOINTED DIRECTOR, MS SARAH BRENNAN	For
NETWEALTH GROUP LTD	20-Nov-2024	5	APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD	For
NETWEALTH GROUP LTD	20-Nov-2024	6	INCREASE IN THE NON-EXECUTIVE DIRECTORS AGGREGATE FEE POOL	For
CHARTER HALL GROUP	20-Nov-2024	2A	ELECTION OF DIRECTOR - MS KAREN PENROSE	For
CHARTER HALL GROUP CHARTER HALL GROUP	20-Nov-2024	2B	RE-ELECTION OF DIRECTOR - MS JACQUELINE CHOW	For
CHANTEN HALL GROUP	20-Nov-2024	3	ADOPTION OF REMUNERATION REPORT ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY)	For
CHARTER HALL GROUP	20-Nov-2024	4	DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY24)	For
			ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PAN (LONG	
CHARTER HALL GROUP	20-Nov-2024	5	TERM INCENTIVE (LTI) FOR FY25)	For
CHARTER HALL GROUP	20-Nov-2024 20-Nov-2024	7	REMUNERATION OF NON-EXECUTIVE DIRECTORS CAPITAL REALLOCATION	For
			ADOPTION OF REMUNERATION REPORT	For
CHARTER HALL GROUP		1		
	20-Nov-2024 20-Nov-2024	1	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF	
CHARTER HALL GROUP		2	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	Against
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	20-Nov-2024 20-Nov-2024	2	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF	
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024	2	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	2 3 4	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH	For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	2	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	2 3 4 5	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON	For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER EDI LTD DOWNER EDI LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	2 3 4 5 6 2 3	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - SHARON WARBURTON RE-ELECTION OF DIRECTOR - SHARON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON	For For For For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER EDI LTD DOWNER EDI LTD DOWNER EDI LTD DOWNER EDI LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	2 3 4 5 6 2 3 4	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MR PETER BARKER ADOPTION OF REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	For For For For For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER BUILD DOWNER BUILD DOWNER EDILTD DOWNER EDILTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	2 3 4 5 6 2 3	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-LECTION OF DIRECTOR - SHARON WARBURTON RE-LECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPORTAGE OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPORTAGE OF PROMATERHOUSE COOPERS (PWC) AS AUDITOR OF THE COMPANY	For For For For For For For For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER EDI LTD DOWNER EDI LTD DOWNER EDI LTD DOWNER EDI LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024	2 3 4 5 6 2 3 4 5	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MR PETER BARKER ADOPTION OF REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	For For For For For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER ED LTD RAMELUS RESOURCES LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 212,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - SHARON WARBURTON APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPOINTMENT OF PRIECEWATERHOUSECOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER ED LTD AMMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD	20-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 212,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - HALE ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON R.E-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) R.E-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	For For For For For For For For For For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER ED LTD RAMELIUS RESOURCES LTD ROWNER ROWNER ROWNE	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4 4 5 1	APPROVAL OF THE ISSUE OF 223,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 212,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASH-FORTH RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPONDAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPONDAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPONTMENT OF PRICEWATERHOUSE COOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (MON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR APPROVAL OF PERFORMANCE RIGHTS TO A DIRECTOR APPONATOR OF PERFORMANCE RIGHTS TO A DIRECTOR APPONATOR OF REMUNERATION REPORT (MON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR APPONAL OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF REMUNERATION REPORT	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER ED LTD RAMELIUS RESOURCES LTD EVOLUTION MINING LTD EVOLUTION MINING LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4 5 1 2 2 3 4 5 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 212,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARDON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - SHARDON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ADOPTION OF REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPOINTMENT OF PRICEWATERHOUSECOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF REMUNERATION REPORT ELECTION OF REMUNERATION REPORT ELECTION OF REMUNERATION REPORT	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER EDI LTD RAMELIUS RESOURCES LTD ROMELING RESOURCES LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4 4 5 1 2 3 4 4 5 1 2 3 3 4 4 1 2 3 3 4 4 1 2 3 3 4 4 4 1 2 3 3 4 4 3 3 4 4 4 3 3 4 4 4 3 3 4 4 4 3 3 3 3 4 4 3	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 212,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - HALE ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON R.E-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) R.E-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF MS FIONA HICK AS A DIRECTOR OF THE COMPANY R.E-ELECTION OF MS FIONA HICK AS A DIRECTOR OF THE COMPANY	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER EDI LTD DOWNER EDI LTD DOWNER EDI LTD DOWNER EDI LTD RAMELIUS RESOURCES LTD EVOLUTION MINING LTD EVOLUTION MINING LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4 5 1 2 2 3 4 5 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 212,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARDON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - SHARDON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ADOPTION OF REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPOINTMENT OF PRICEWATERHOUSECOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF REMUNERATION REPORT ELECTION OF REMUNERATION REPORT ELECTION OF REMUNERATION REPORT	For
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CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER ED LTD RAMELUS RESOURCES LTD RAMELUS RESOURCES LTD RAMELUS RESOURCES LTD RAMELUS RESOURCES LTD EVOLUTION MINING LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 21-Nov-2024	2 3 4 5 6 6 2 3 3 4 5 5 1 2 2 3 4 4 1 2 2 3 4 4 1 2 2 3 4 4 1 2 2 3 4 4 5 6 6 6 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPOINTMENT OF PRICEWATERHOUSECOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (MON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF MR SHONA HICK AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIREC	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER EDI LTD EVOLUTION MINING LTD	20-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4 1 2 3 4 5 6 7 8 6 7 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPOINT HEAVE TO PRICE WATEHOUSECOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF MS FIONA HICK AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS ISONA HICK AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS ISONA HICK AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS ISONA HICK AS A DIRECTOR OF THE COMPANY ISSUE OF PERFORMANCE RIGHTS TO M BLACOB LAKE KLEEN ISSUE OF PERFORMANCE RIGHTS TO ME AUWENCE (LLAWRIE) CONWAY RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER BOIL TD DOWNER EDI LTD AMMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD EVOLUTION MINING LTD	20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 20-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4 1 2 3 4 5 6 7 8 8 9 1 1 1 1 1 1 1 1 1 1 1 1 1	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TOMININ APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TOMININ ELECTION OF DIRECTOR - MICHAEL ASFFORTH RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPOPUND OF IRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPOPUND OF INFORMATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPONTMENT OF PRICEWATERHOUSECOPPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION OR ORDERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF REMUNERATION REPORT RE-ELECTION OF REMUNERATION REPORT RE-ELECTION OF REMUNERATION REPORT RE-ELECTION OF PREPORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR IACOB (JAKE) POWNAY RENEWAL OF PROPORTIONAL TAKEOVER REPOVISIONS FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD FINANCIAL ASSISTANCE - RORTHPARKES MINING SERVICES PTY LTD FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER BOUTD DOWNER BOUTD DOWNER BOUTD DOWNER BOUTD RAMELIUS RESOURCES LTD EVOLUTION MINING LTD	20-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 4 5 1 1 2 3 4 4 1 2 3 4 4 5 6 6 7 7 8 8 8 8 8 9 8 9 8 9 8 8 8 8 8 8 8 8	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARDON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPOINTMENT OF PRICEWAYERHOUSECOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A D	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER EDI LTD AMMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD ROULTION MINING LTD EVOLUTION MINING LTD	20-Nov-2024 21-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4 1 2 3 4 5 6 7 8 8 9 1 1 1 1 1 1 1 1 1 1 1 1 1	APPROVAL OF THE ISSUE OF 223,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 223,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHORTH RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPOINT OF INECTOR - ME PETER BARKER ADOPTION OF REMUNERATION REPORT APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF MS BIONA HICK AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS BIONA HICK AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS BONA HICK AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS BONA HICK AS A DIRECTOR OF THE COMPANY ISSUE OF PERFORMANCE RIGHTS TO MR LACOB (LAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR LACOB (LAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD REMUNERATION BEPORT RE-ELECTION OF DIRECTOR - MR MICHAEL NAYLOR APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW	For
CHARTER HALL GROUP NORTHERN STAR RESOURCES LTD DOWNER EDI LTD RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD EVOLUTION MINING LTD	20-Nov-2024 21-Nov-2024	2 3 4 5 6 2 3 4 5 1 2 3 4 4 5 6 7 8 8 1 2 3 4 4 5 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	APPROVAL OF THE ISSUE OF 242,660 FY2S LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF THE ISSUE OF 121,330 FY2S STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARDON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MARNIE FINLAYSON APPOINTMENT OF PRICEWAYERHOUSECOPERS (PWC) AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A D	For



Issuer Name	Meeting Date Pr	oposal Numb	er Proposal Description	Vote
HUB24 LTD	21-Nov-2024	2	RE-ELECTION OF DIRECTOR - PAUL ROGAN	For
HUB24 LTD	21-Nov-2024	3	RE-ELECTION OF DIRECTOR - CATHERINE KOVACS	For
HUB24 LTD	21-Nov-2024	4	ELECTION OF DIRECTOR - MICHELLE TREDENICK	For
HUB24 LTD	21-Nov-2024	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	Against
WORLEY LTD	21-Nov-2024	2a	TO RE-ELECT MR. THOMAS GORMAN AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	2b	TO RE-ELECT MR. ANDREW LIVERIS AO AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	2c	TO RE-ELECT MS. EMMA STEIN AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	2d	TO ELECT MR. KIM GILLIS AM AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	2e	TO ELECT MS. ALISON KITCHEN AM AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	3	TO ADOPT THE REMUNERATION REPORT	For
WORLEY LTD	21-Nov-2024	4	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	For
WORLEY LTD WORLEY LTD	21-Nov-2024 21-Nov-2024	5 6	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON APPROVAL OF THE COMPANYS EMPLOYEE SHARE PLAN	Against For
WORLEY LTD	21-Nov-2024	7	APPROVAL OF THE COMPANYS EMPLOTEE SHARE FLAN APPROVAL OF THE CHANGES TO THE COMPANYS CONSTITUTION	Against
REGIS RESOURCES LTD	21-Nov-2024	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
REGIS RESOURCES LTD	21-Nov-2024	2	RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR	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	21-Nov-2024	4	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	For
REGIS RESOURCES LTD	21-Nov-2024	5	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	2a	RE-ELECTION OF MR ALLAN GRIFFITHS	Against
INSIGNIA FINANCIAL LTD	21-Nov-2024	2b	RE-ELECTION OF MR JOHN SELAK	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	2c	ELECTION OF MS GAI MCGRATH	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	2d	ELECTION OF MS JODIE HAMPSHIRE	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	3	ADOPTION OF THE REMUNERATION REPORT	Against
INSIGNIA FINANCIAL LTD	21-Nov-2024	4a	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER (2024)	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	4b	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER (2025)	For
NEWS CORP	21-Nov-2024	1a	ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	For
NEWS CORP	21-Nov-2024	1b	ELECTION OF DIRECTOR - ROBERT J. THOMSON	For
NEWS CORP	21-Nov-2024	1d	ELECTION OF DIRECTOR - JOSE MARIA AZNAR	For
NEWS CORP	21-Nov-2024	1e	ELECTION OF DIRECTOR - NATALIE BANCROFT ELECTION OF DIRECTOR - ANA DALIJ A DESSOA	For
NEWS CORP	21-Nov-2024	1f	ELECTION OF DIRECTOR - ANA PAULA PESSOA	For
NEWS CORP	21-Nov-2024	1g	ELECTION OF DIRECTOR - MASROOR SIDDIQUI	For
NEWS CORP	21-Nov-2024	2	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	21-Nov-2024 21-Nov-2024	3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Against
NEWS CORP	21-Nov-2024	4	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 STEPS TO ADOPT A RECAPITALIZATION PLAN THAT WOULD ELIMINATE THE COMPANYS DUAL-CLASS CAPITAL STRUCTURE	For
MINERAL RESOURCES LTD	21-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	Against
MINERAL RESOURCES LTD	21-Nov-2024	2	ELECTION OF DIRECTOR - MS DENISE MCCOMISH	For
MINERAL RESOURCES LTD	21-Nov-2024	3	ELECTION OF DIRECTOR - MS JACQUELINE MCGILL AO	For
MINERAL RESOURCES LTD	21-Nov-2024	5	REINSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	For
NEW HOPE CORPORATION LTD	21-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
NEW HOPE CORPORATION LTD	21-Nov-2024	2	RE-ELECTION OF DIRECTOR - IAN WILLIAMS	For
NEW HOPE CORPORATION LTD	21-Nov-2024	3	RE-ELECTION OF DIRECTOR - THOMAS MILLNER	For
NEW HOPE CORPORATION LTD	21-Nov-2024	4	ELECTION OF DIRECTOR - BRENT SMITH	For
NEW HOPE CORPORATION LTD	21-Nov-2024	5	ISSUE OF RIGHTS TO CHIEF EXECUTIVE OFFICER	For
NEW HOPE CORPORATION LTD	21-Nov-2024	6	APPOINTMENT OF AUDITOR: ERNST AND YOUNG	For
NEXTED GROUP LIMITED	21-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
NEXTED GROUP LIMITED	21-Nov-2024	2	RE-ELECTION OF DIRECTOR - SANDRA HOOK	For
NEXTED GROUP LIMITED	21-Nov-2024	3	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	For
SCIDEV LTD	21-Nov-2024	1	TO ADOPT THE REMUNERATION REPORT	For
SCIDEV LTD	21-Nov-2024	2	TO ELECT MR MIKE UTSLER AS A DIRECTOR	For
SCIDEV LTD	21-Nov-2024	3	TO RE-ELECT MR VAUGHAN BUSBY AS A DIRECTOR	For
SCIDEV LTD	21-Nov-2024	4	APPROVAL TO ISSUE SHARES TO A DIRECTOR - VAUGHAN BUSBY	For
SCIDEV LTD	21-Nov-2024	5 6	APPROVAL TO ISSUE SHARES TO A DIRECTOR - JON GOURLAY	For
SCIDEV LTD SCIDEV LTD	21-Nov-2024	7	APPROVAL TO ISSUE SHARES TO A DIRECTOR - DAN O TOOLE	For
	21-Nov-2024	1	APPROVAL TO ISSUE SHARES TO A DIRECTOR - MIKE UTSLER ELECTION OF JILLIAN HOFFMANN	For
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	21-Nov-2024	2	ELECTION OF JILLIAN HOFFMANN ELECTION OF JAMES FAZZINO	For
QUBE HOLDINGS LTD	21-Nov-2024 21-Nov-2024	3	ADOPTION OF THE REMUNERATION REPORT	
QUBE HOLDINGS LTD	21-Nov-2024 21-Nov-2024	4	APPROVAL OF THE ISSUE OF SECURITIES UNDER QUBE'S EQUITY PLANS	For For
QUBE HOLDINGS LTD	21-Nov-2024 21-Nov-2024	5	APPROVAL OF THE ISSUE OF SECONTIES UNDER QUBE SEQUITY PLANS APPROVAL OF THE GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR	For
QUBE HOLDINGS LTD	21-Nov-2024 21-Nov-2024	6	APPROVAL OF THE GRANT OF RIGHTS UNDER THE STIPLAN TO THE MANAGING DIRECTOR APPROVAL OF THE AWARD OF RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	For
QUBE HOLDINGS LTD	21-Nov-2024	7	APPROVAL OF THE PROVISION OF FINANCIAL ASSISTANCE	For
ARENA REIT	22-Nov-2024	1	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	For
ARENA REIT	22-Nov-2024	2	ELECTION OF MR ADAM TINDALL AS A DIRECTOR OF THE COMPANY	For
ARENA REIT	22-Nov-2024	3	RATIFICATION OF PLACEMENT	Abstain
ARENA REIT	22-Nov-2024	4	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	For
ARENA REIT	22-Nov-2024	5	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	For
ARENA REIT	22-Nov-2024	6	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	For
ARENA REIT	22-Nov-2024	7	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	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	22-Nov-2024	4	APPROVAL OF INCREASE IN MAXIMUM NUMBER OF DIRECTORS ALLOWED UNDER THE CONSTITUTION	For
LOVISA HOLDINGS LTD	22-Nov-2024	5	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL 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	For
			· · · · · · · · · · · · · · · · · · ·	
LOVISA HOLDINGS LTD	22-Nov-2024	6	OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE MON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDBO 30 JUNE 2020 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 BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against
LOVISA HOLDINGS LTD MEGAPORT LTD	22-Nov-2024	1	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 BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING REPORT	For
LOVISA HOLDINGS LTD MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024	1 2	OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUIREATION 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, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED INMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING REMUINERATION REPORT REMUINERATION REPORT RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR	For For
LOVISA HOLDINGS LTD MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024	2 3	OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUIRERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN THE CHIEFE EXECUTIVE OFFICER) 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 MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING REMUIRERATION REPORT RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS MICHAEL KLAYKO AS A DIRECTOR	For For
LOVISA HOLDINGS LTD MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024 22-Nov-2024	1 2 3 4	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 BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING REMUNERATION REPORT RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS MICHAEL KLAYKO AS A DIRECTOR RE-ELECTION OF MS GLO GORDON AS A DIRECTOR	For For For
LOVISA HOLDINGS LTD MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024	2 3	OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUIRERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN THE CHIEFE EXECUTIVE OFFICER) 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 MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING REMUIRERATION REPORT RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS MICHAEL KLAYKO AS A DIRECTOR	For For



Issuer Name	Meeting Date P	roposal Number	Proposal Description	Vote
			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 8; (B)	
			ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD 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 (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	
AFCARORT LTD	22.81. 2024		IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL	
MEGAPORT LTD	22-Nov-2024	1	MEETING TO ADORT THE REMAINSEDATION REPORT	Against
CALIX LTD	22-Nov-2024	2	TO ADOPT THE REMUNERATION REPORT	For
CALIX LTD	22-Nov-2024		ELECTION OF PETER DIXON AS A DIRECTOR	For
CALIX LTD	22-Nov-2024	3	ELECTION OF DR SARAH RYAN AS A DIRECTOR ADDROVAL OF ISSUE OF DEPENDANCE PIGHTS TO BHILLHODGSON LINDER THE CALLY FIS	For
CALIX LTD CALIX LTD	22-Nov-2024 22-Nov-2024	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO PHIL HODGSON UNDER THE CALIX EIS APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARK SCEATS UNDER THE CALIX EIS	For For
CALIX LTD	22-Nov-2024 22-Nov-2024	6a	APPROVAL OF ISSUE OF DIRECTOR SHARES TO ALISON DEANS IN LIEU OF FEES	For
CALIX LTD	22-Nov-2024	6b	APPROVAL OF ISSUE OF DIRECTOR SHARES TO HELEN FISHER IN LIEU OF FEES	For
CALIX LTD	22-Nov-2024	6c	APPROVAL OF ISSUE OF DIRECTOR SHARES TO DR SARAH RYAN IN LIEU OF FEES	For
ALIX LTD	22-Nov-2024	6d	APPROVAL OF ISSUE OF DIRECTOR SHARES TO PETER DIXON IN LIEU OF FEES	For
VISETECH GLOBAL LTD	22-Nov-2024	2	ADOPTION OF REMUNERATION REPORT	For
VISETECH GLOBAL LTD	22-Nov-2024	3	ELECTION OF NON-EXECUTIVE DIRECTOR - LISA BROCK	For
VISETECH GLOBAL LTD	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	For
			GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE	
VISETECH GLOBAL LTD	22-Nov-2024	6	SHARE ACQUISITION PLAN	For
WISETECH GLOBAL LTD	22-Nov-2024	7	NON-EXECUTIVE DIRECTORS REMUNERATION	For
BCI MINERALS LTD	22-Nov-2024	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
BCI MINERALS LTD	22-Nov-2024	2	RE-ELECTION OF MR BRIAN O'DONNELL AS A DIRECTOR	For
BCI MINERALS LTD	22-Nov-2024	3	RE-ELECTION OF MS MIRIAM STANBOROUGH AM AS A DIRECTOR	For
BCI MINERALS LTD	22-Nov-2024	4	APPOINTMENT OF AUDITOR: BDO AUDITOR PTY LTD	For
		_	GRANT OF PERFORMANCE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE PERFORMANCE	
BCI MINERALS LTD	22-Nov-2024	5	RIGHTS PLAN	For
OCCUPATION OF THE PROPERTY OF			COLUMN OF CHARGE DIGUES TO AND DAVID DOCUMENT (OR LIFE TO THE COLUMN TO	_
BCI MINERALS LTD	22-Nov-2024	6	GRANT OF SHARE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE SHARE RIGHTS PLAN	For
NEXTDC LTD	22-Nov-2024	1	REMUNERATION REPORT	For
NEXTDC LTD NEXTDC LTD	22-Nov-2024	3	RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	For
NEXTDC LTD	22-Nov-2024 22-Nov-2024	4	RATIFICATION OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	For Abstain
	22-140V-2U24	-	The state of the s	Austani
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
/AULT MINERALS LIMITED	22-Nov-2024	2	ELECTION OF MR DAVID QUINLIVAN	For
AULT MINERALS LIMITED	22-Nov-2024	3	ELECTION OF MR KELVIN FLYNN	Against
AULT MINERALS LIMITED	22-Nov-2024	4	ELECTION OF MS REBECCA PRAIN	For
AULT MINERALS LIMITED	22-Nov-2024	5	RE-ELECTION OF MS ANDREA SUTTON	For
VAULT MINERALS LIMITED	22-Nov-2024	6	RE-ELECTION OF MR IAN MACPHERSON	For
/AULT MINERALS LIMITED	22-Nov-2024	7	ADOPTION OF NEW EMPLOYEE INCENTIVE PLAN	Against
VAULT MINERALS LIMITED	22-Nov-2024	8	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR LUKE TONKIN	For
VAULT MINERALS LIMITED	22-Nov-2024	9	ADOPTION OF NEW CONSTITUTION	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	1	RE-ELECTION OF DIRECTOR - MR BRETT PATON	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR GEORGE ROGER COMMINS	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Abstain
MURRAY COD AUSTRALIA LTD	22-Nov-2024	4a	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR ROSS ANDERSON	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	4b	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MATHEW RYAN	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	5	REMUNERATION REPORT	For
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	22-Nov-2024 22-Nov-2024	7	CONSOLIDATION OF CAPITAL APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	8	AMENDMENT TO CONSTITUTION	For
WORKER COD AUSTRALIA LID	22-1100-2024	0	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S	101
THE A2 MILK COMPANY LTD	22-Nov-2024	1	AUDITOR, ERNST AND YOUNG, FOR THE ENSUING YEAR	For
		-	THAT DAVID BORTOLUSSI, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE	
THE A2 MILK COMPANY LTD	22-Nov-2024	2	COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
		_	THAT ANTONIO RIVERA, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR,	
			AND WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION,	
THE A2 MILK COMPANY LTD	22-Nov-2024	3	BE ELECTED AS A DIRECTOR OF THE COMPANY	For
			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	
THE A2 MILK COMPANY LTD	22-Nov-2024	4	GRANT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED	For
WASHINGTON H.SOUL PATTINSON & COLTD	22-Nov-2024	2	ELECTION OF BRUCE MACDIARMID AS A DIRECTOR	For
VASHINGTON H.SOUL PATTINSON & COLTD	22-Nov-2024	3	REMUNERATION REPORT	Against
VASHINGTON H.SOUL PATTINSON & CO LTD PERSEUS MINING LTD	22-Nov-2024 22-Nov-2024	1	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO ADOPTION OF REMUNERATION REPORT	For
PERSEUS MINING LTD	22-Nov-2024 22-Nov-2024	2	RE-ELECTION OF MS AMBER BANFIELD AS A DIRECTOR	For For
ERSEUS MINING LTD	22-Nov-2024 22-Nov-2024	3	RE-ELECTION OF MS AMBER BANFIELD AS A DIRECTOR RE-ELECTION OF MR DANIEL LOUGHER AS A DIRECTOR	For
PERSEUS MINING LTD	22-Nov-2024 22-Nov-2024	4	ELECTION OF MR RICK MENELL AS A DIRECTOR	For
PERSEUS MINING LTD	22-Nov-2024 22-Nov-2024	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	For
PERSEUS MINING LTD	22-Nov-2024 22-Nov-2024	6	NON-EXECUTIVE DIRECTORS FEES	For
QUICKSTEP HOLDINGS LTD	25-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
QUICKSTEP HOLDINGS LTD	25-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR KYM OSLEY	For
QUICKSTEP HOLDINGS LTD	25-Nov-2024	3	APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A	For
QUICKSTEP HOLDINGS LTD	25-Nov-2024	4	APPROVAL OF QUICKSTEP INCENTIVE RIGHTS PLAN	For
HRYSOS CORPORATION LIMITED	25-Nov-2024	2	ADOPTION OF REMUNERATION REPORT	For
HRYSOS CORPORATION LIMITED	25-Nov-2024	3	RE-ELECTION OF ERIC FORD AS DIRECTOR	For
HRYSOS CORPORATION LIMITED	25-Nov-2024	4	RE-ELECTION OF ROBERT HENRY RICHARD ADAMSON AS DIRECTOR	For
HRYSOS CORPORATION LIMITED	25-Nov-2024	5	RE-ADOPTION OF EMPLOYEE EQUITY PLAN	For
HRYSOS CORPORATION LIMITED	25-Nov-2024	6	APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR DIRK TREASURE	For
HRYSOS CORPORATION LIMITED	25-Nov-2024	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR BRETT COVENTRY	For
RO MEDICUS LTD	25-Nov-2024	2	REMUNERATION REPORT	For
RO MEDICUS LTD	25-Nov-2024	3.1	RE-ELECTION OF MS ALICE WILLIAMS	For
RO MEDICUS LTD	25-Nov-2024	3.2	RE-ELECTION OF MR PETER KEMPEN	For
RO MEDICUS LTD	25-Nov-2024	4	APPROVAL TO ISSUE SECURITIES UNDER THE PRO MEDICUS LIMITED LONG-TERM INCENTIVE PLAN	For
AMSAY HEALTH CARE LTD	26-Nov-2024	2	TO ADOPT THE REMUNERATION REPORT	For
AMSAY HEALTH CARE LTD	26-Nov-2024	3.1	TO RE-ELECT MR DAVID INGLE THODEY AO	For
	26-Nov-2024	3.2	TO RE-ELECT DR CLAUDIA RICARDA RITA SUSSMUTH DYCKERHOFF	For
				For
AMSAY HEALTH CARE LTD	26-Nov-2024	3.3	TO ELECT MS HELEN KURINCIC	
RAMSAY HEALTH CARE LTD	26-Nov-2024 26-Nov-2024	3.3 4	GRANT OF PERFORMANCE RIGHTS TO INCOMING MANAGING DIRECTOR	For
RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD	26-Nov-2024	4	GRANT OF PERFORMANCE RIGHTS TO INCOMING MANAGING DIRECTOR	For
RAMSAY HEALTH CARE LTD RRICKWORKS LTD				



Issuer Name BRICKWORKS LTD	Meeting Date Pr 26-Nov-2024	roposal Numbe 4a	Proposal Description RE-ELECTION OF MR ROBERT D. MILLNER AS A DIRECTOR	Vote For
BRICKWORKS LTD	26-Nov-2024 26-Nov-2024	4a 4b	ELECTION OF MIR ROBERT D. MILLINER AS A DIRECTOR ELECTION OF MIR TODD J. BARLOW AS A DIRECTOR	For
PILBARA MINERALS LTD	26-Nov-2024	1	REMUNERATION REPORT	For
PILBARA MINERALS LTD	26-Nov-2024	2	ELECTION OF MS KATHLEEN CONLON AS DIRECTOR	For
PILBARA MINERALS LTD PILBARA MINERALS LTD	26-Nov-2024	3 4	RE-ELECTION OF MS MIRIAM STANBOROUGH AS DIRECTOR ISSUE OF ADDITIONAL FY24 LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	For
PILBARA MINERALS LTD	26-Nov-2024 26-Nov-2024	5	ISSUE OF ADDITIONAL F124 ETT FERFORMANCE RIGHTS TO MIR DALE HENDERSON	For
ALPHA HPA LTD	27-Nov-2024	1	APPROVAL OF REMUNERATION REPORT	For
ALPHA HPA LTD	27-Nov-2024	2	RE-ELECTION OF MS ANNIE LIU AS A DIRECTOR	For
ALPHA HPA LTD ALPHA HPA LTD	27-Nov-2024 27-Nov-2024	4	RE-ELECTION OF MS MARGHANITA JOHNSON AS A DIRECTOR RE-ELECTION OF DR REGAN CROOKS AS A DIRECTOR	For For
ALPHA HPA LTD	27-Nov-2024 27-Nov-2024	5	RE-ELECTION OF DIX REGAIN CROOKS AS A DIRECTOR RE-ELECTION OF MR NORMAN SECKOLD AS A DIRECTOR	For
ALPHA HPA LTD	27-Nov-2024	6	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR NORMAN SECKOLD	For
ALPHA HPA LTD	27-Nov-2024	7	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR RIMAS KAIRAITIS	For
ALPHA HPA LTD	27-Nov-2024 27-Nov-2024	9	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR PETER NIGHTINGALE APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR ROBERT WILLIAMSON	For
ALPHA HPA LTD LYNAS RARE EARTHS LTD	27-Nov-2024 27-Nov-2024	1	REMUNERATION REPORT	For
LYNAS RARE EARTHS LTD	27-Nov-2024	2	RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR	For
LYNAS RARE EARTHS LTD	27-Nov-2024	3	GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE, CEO AND MANAGING DIRECTOR	For
HARVEY NORMAN HOLDINGS LTD	27-Nov-2024	3	ADOPTION OF REMUNERATION REPORT	For
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	27-Nov-2024 27-Nov-2024	4	RE-ELECTION OF DIRECTOR - MR MICHAEL JOHN HARVEY RE-ELECTION OF DIRECTOR - MR CHRISTOPHER HERBERT BROWN	Against Against
HARVEY NORMAN HOLDINGS LTD	27-Nov-2024	5	RE-ELECTION OF DIRECTOR - MR JOHN EVYN SLACK-SMITH	Against
			GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO	
HARVEY NORMAN HOLDINGS LTD	27-Nov-2024	6	ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE	For
HARVEY NORMAN HOLDINGS LTD	27-Nov-2024	7	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 BEING ALL THE DIRECTORS (OFTHER THAN THE MANAGING DIRECTOR) WHO APPROVED THE LAST DIRECTORS' REPORT 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 MEETING BE PUT 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	4	ELECTION OF DIRECTOR - MIS JENNIFER MICKELS ELECTION OF DIRECTOR - MIS JENNIFER MICKELS	For
LIONTOWN RESOURCES LTD	27-Nov-2024	5	RATIFICATION OF ISSUE OF UNLISTED CONVERTIBLE NOTES TO LG ENERGY SOLUTION	For
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
HMC CAPITAL LIMITED	27-Nov-2024 27-Nov-2024	2	RE-ELECTION OF DIRECTOR - CHRIS SAXON	For
HMC CAPITAL LIMITED	27-Nov-2024	3	ELECTION OF DIRECTOR - DR CHRIS ROBERTS AO	For
HMC CAPITAL LIMITED	27-Nov-2024	4	ELECTION OF DIRECTOR - FIONA PAK-POY	For
HMC CAPITAL LIMITED HMC CAPITAL LIMITED	27-Nov-2024 27-Nov-2024	5 6	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA DIRECTORS REMUNERATION	For
HMC CAPITAL LIMITED	27-Nov-2024 27-Nov-2024	7	RATIFICATION OF PRIOR ISSUE OF MAY/JULY PLACEMENT SHARES	Abstain
HMC CAPITAL LIMITED	27-Nov-2024	8	RATIFICATION OF PRIOR ISSUE OF OCTOBER PLACEMENT SHARES	Abstain
NRW HOLDINGS LTD	27-Nov-2024	1	REMUNERATION REPORT	For
NRW HOLDINGS LTD NRW HOLDINGS LTD	27-Nov-2024	3	RE-ELECTION OF MS. FIONA MURDOCH ELECTION OF MR. DAVID JOYCE	For
NRW HOLDINGS LTD	27-Nov-2024 27-Nov-2024	4	ELECTION OF MIX. DAVID JOICE ELECTION OF MS. ADRIENNE PARKER	For
			APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY25 TO MR JULIAN PEMBERTON UNDER THE NRW	
NRW HOLDINGS LTD	27-Nov-2024	5	HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	For
WESTGOLD RESOURCES LTD	28-Nov-2024	2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	28-Nov-2024 28-Nov-2024	3	RE-ELECTION OF MR. DAVID KELLY AS A DIRECTOR ELECTION OF MR. LEIGH JUNK AS A DIRECTOR	For For
WESTGOLD RESOURCES LTD	28-Nov-2024	4	ELECTION OF MS. SHIRLEY IN'T VELD AS A DIRECTOR	For
WESTGOLD RESOURCES LTD	28-Nov-2024	5	GRANT OF PERFORMANCE RIGHTS TO MR. WAYNE BRAMWELL (OR HIS NOMINEE(S))	For
WEST COLD DESCRIPTION	20.11. 2024	-	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.	F
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	28-Nov-2024 28-Nov-2024	<u>6</u> 7	WAYNE BRAMWELL (OR HIS NOMINEE(S)) APPROVAL OF SALARY SACRIFICE SHARE PLAN	For For
WESTGOLD RESOURCES LTD	28-Nov-2024	8	INCREASE IN DIRECTORS' FEES	For
WESTGOLD RESOURCES LTD	28-Nov-2024	9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
WESTGOLD RESOURCES LTD	28-Nov-2024	10	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	For
OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD	28-Nov-2024 28-Nov-2024	2	REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 RETIREMENT AND RE-ELECTION OF DIRECTOR - MR NICHOLAS KINGSBURY	For
OBJECTIVE CORPORATION LTD	28-Nov-2024	3	APPROVAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN	For
THE STAR ENTERTAINMENT GROUP LTD	28-Nov-2024	2	ELECTION OF MR PETER HODGSON AS A DIRECTOR	For
THE STAR ENTERTAINMENT GROUP LTD	28-Nov-2024	3	REMUNERATION REPORT	Against
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	28-Nov-2024 28-Nov-2024	5	ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN	Against Against
AVJENNINGS LTD	28-Nov-2024 28-Nov-2024	2	REMUNERATION REPORT	For
AVJENNINGS LTD	28-Nov-2024	3a	RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY	For
AVJENNINGS LTD	28-Nov-2024	3b	RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN	For
AVJENNINGS LTD	28-Nov-2024	4a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR, MR BRAD NEWCOMBE	Against
	20.101.2024	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED	, Panist
AVJENNINGS LTD	28-Nov-2024	4b	DIRECTOR, MS RACHEL ELIZABETH BROWN THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS ("SPILL MEETING") BE CONVENDED WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHEN ITEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE MANAGING DIRECTOR("CC), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	Against
AVJENNINGS LTD	28-Nov-2024	5	VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING	Against
MACQUARIE TECHNOLOGY GROUP LIMITED MACQUARIE TECHNOLOGY GROUP LIMITED	29-Nov-2024	2	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF DIRECTOR: MR PETER JAMES	For
PALADIN ENERGY LTD	29-Nov-2024 29-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For For
PALADIN ENERGY LTD	29-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR PETER MAIN	For
PALADIN ENERGY LTD	29-Nov-2024	3	RE-ELECTION OF DIRECTOR - MR PETER WATSON	For
AVZ MINERALS LTD	29-Nov-2024	1	RE-ELECTION OF RHETT BRANS, AS A DIRECTOR	Abstain
AVZ MINERALS LTD EMERALD RESOURCES NL	29-Nov-2024 29-Nov-2024	1	RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SIJAONA, AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	Abstain For
EMERALD RESOURCES NL	29-Nov-2024 29-Nov-2024	2	RE-ELECTION OF DIRECTOR - MICHAEL EVANS	For
EMERALD RESOURCES NL	29-Nov-2024	3	RE-ELECTION OF DIRECTOR - MR JAY HUGHES	For
EMERALD RESOURCES NL	29-Nov-2024	4	ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS	For
EMERALD RESOURCES NL EMERALD RESOURCES NL	29-Nov-2024 29-Nov-2024	5 6	ISSUE OF OPTIONS - MR MARK CLEMENTS APPROVAL OF TERMINATION OF BENEFITS	Against For
CENTURIA CAPITAL GROUP	29-Nov-2024 29-Nov-2024	2	REMUNERATION REPORT	Against
CENTURIA CAPITAL GROUP	29-Nov-2024	3	RE-ELECTION OF DIRECTOR - MS SUSAN WHEELDON	For
CENTURIA CAPITAL GROUP	29-Nov-2024	4	ELECTION OF DIRECTOR - MS JOANNE DAWSON	For



Issuer Name	Meeting Date F	roposal Numb		Vote
CENTURY CARLES CROWN	20.11. 2024		GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE	
CENTURIA CAPITAL GROUP	29-Nov-2024	5a	PLAN TO MR JOHN MCBAIN GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE	For
CENTURIA CAPITAL GROUP	29-Nov-2024	5b	PLAN TO MR JASON HULLICH	For
			APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX LISTING	
CENTURIA CAPITAL GROUP	29-Nov-2024	6	RULE 7.1	For
BANK OF QUEENSLAND LTD	03-Dec-2024	2	REMUNERATION REPORT	For
BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	03-Dec-2024 03-Dec-2024	3a 3b	RE-ELECTION OF DIRECTOR - MICKIE ROSEN RE-ELECTION OF DIRECTOR - DEBORAH KIERS	For
BANK OF QUEENSLAND LTD	03-Dec-2024	4a	ELECTION OF DIRECTOR - DEBORATI NIERS ELECTION OF DIRECTOR - ANDREW FRASER	For
BANK OF QUEENSLAND LTD	03-Dec-2024	4b	ELECTION OF DIRECTOR - MARY WALDRON	For
BANK OF QUEENSLAND LTD	03-Dec-2024	5	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	For
BANK OF QUEENSLAND LTD	03-Dec-2024	6	APPROVAL TO ISSUE UP TO A MAXIMUM OF 12,500,000 SECURITIES UNDER THE BOQ EQUITY INCENTIVE PLAN	For
BANK OF QUEENSLAND LTD	03-Dec-2024	7	SPILL RESOLUTION: THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (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 COMPANY 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 THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, CEASE TO HOLD OFFICE THE SPILL MEETING SEPURT OF THE SPILL MEETING BE PUTTO THE VOTE AT THE SPILL MEETING BE PUTTO THE VOTE AT THE SPILL MEETING BE PUTTO THE VOTE AT THE SPILL MEETING.	Against
PREMIER INVESTMENTS LTD	13-Dec-2024	2	REMUNERATION REPORT	For
PREMIER INVESTMENTS LTD	13-Dec-2024	3a	RE-ELECTION OF A DIRECTOR - MS SALLY HERMAN	For
PREMIER INVESTMENTS LTD	13-Dec-2024	3b	RE-ELECTION OF A DIRECTOR - MS SYLVIA FALZON	For
PREMIER INVESTMENTS LTD	13-Dec-2024	3с	RE-ELECTION OF A DIRECTOR - MS ANDREA WEISS	For
PREMIER INVESTMENTS LTD	13-Dec-2024	4	CANCELLATION OF FORFEITED SHARES	For
WESTPAC BANKING CORP	13-Dec-2024	2	APPOINTMENT OF AUDITOR KPMG OF WESTPAC BANKING CORPORATION	For
WESTPAC BANKING CORP	13-Dec-2024	3	REMUNERATION REPORT	For
WESTPAC BANKING CORP	13-Dec-2024	4	GRANT OF EQUITY TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
WESTPAC BANKING CORP	13-Dec-2024	5a	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	For
WESTPAC BANKING CORP	13-Dec-2024	5b	TO RE-ELECT MARGARET SEALE AS A DIRECTOR	For
WESTPAC BANKING CORP	13-Dec-2024	5c	TO ELECT ANDY MAGUIRE AS A DIRECTOR	For
WESTPAC BANKING CORP	12 Doc 2024	6a	DI FASE NOTE THAT THIS DESCRIPTION IS A SHADEHOLDER REPORCEAL - AMENDMENT TO THE CONSTITUTION	Against
WESTPAC BANKING CORP	13-Dec-2024	Ja	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against
WESTPAC BANKING CORP	13-Dec-2024	6b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	For
ORICA LTD	17-Dec-2024	2	RE-ELECTION OF DIRECTOR - DENISE GIBSON	For
ORICA LTD	17-Dec-2024	3	ADOPTION OF REMUNERATION REPORT	For
			GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER	
ORICA LTD	17-Dec-2024	4	THE LONG-TERM INCENTIVE PLAN APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF ORICA SUBSIDIARY ENTITIES (EXCLUDING	For
ORICA LTD	17-Dec-2024	5	KMP AND EXECUTIVE COMMITTEE MEMBERS)	For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	1	ELECTION OF DIRECTOR - MR WARWICK HUNT	For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	2	REMUNERATION REPORT	For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	3A	GRANT OF DEFERRED RIGHTS	For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	3B	GRANT OF PERFORMANCE RIGHTS	For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	Against
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	5B	(CONDITIONAL ON ITEM 5(A))	Against
INCITEC PIVOT LTD	19-Dec-2024	2	ELECTION OF MS FIONA HICK AS A DIRECTOR	For
INCITEC PIVOT LTD	19-Dec-2024	3	RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR	For
INCITEC PIVOT LTD	19-Dec-2024	4	RE-ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	For
INCITEC PIVOT LTD	19-Dec-2024	5	ADOPTION OF THE REMUNERATION REPORT	For
		_		_
INCITEC PIVOT LTD	19-Dec-2024	- 6 7	GRANT OF PERFORMANCE RIGHTS AND SHARE OPTIONS TO MR MAURO NEVES UNDER LTI 2023/26 PLAN	For
INCITEC PIVOT LTD INCITEC PIVOT LTD	19-Dec-2024 19-Dec-2024	8	GRANT OF PERFORMANCE RIGHTS TO MR MAURO NEVES UNDER LTI 2024/27 PLAN APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	For
INCITEC PIVOT LTD	19-Dec-2024	9	COMPANY NAME CHANGE: DYNO NOBEL LIMITED	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	2a	TO ELECT MR S A ST JOHN	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	2b	TO ELECT MR R B M GIBB	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	2c	TO RE-ELECT MS C E O'REILLY	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	3	ADOPTION OF THE REMUNERATION REPORT	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	For
ELDERS LTD	19-Dec-2024	2	REMUNERATION REPORT ELECTION OF DAMIEN FRAWLEY	Against
ELDERS LTD ELDERS LTD	19-Dec-2024 19-Dec-2024	3 4	ELECTION OF DAMIEN FRAWLEY ELECTION OF GLENN DAVIS	For
ELDERS LTD	19-Dec-2024 19-Dec-2024	5	RE-ELECTION OF ROBYN CLUBB	For
ELDERS LTD	19-Dec-2024	6	MANAGING DIRECTOR'S LONG-TERM INCENTIVE	For
ELDERS LTD	19-Dec-2024	7a	APPROVAL OF FINANCIAL ASSISTANCE - IPST HOLDINGS AND EACH OF ITS SUBSIDIARIES	For
ELDERS LTD	19-Dec-2024	7b	APPROVAL OF FINANCIAL ASSISTANCE - RIVERLAND LENDING SERVICES PTY LTD	For
ELDERS LTD	19-Dec-2024	7c	APPROVAL OF FINANCIAL ASSISTANCE - ROBIAN HOLDINGS PTY LTD	For
ELDERS LTD	19-Dec-2024	8	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 BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING.	
LEDENS EID	19-060-2024	8	DI LE MICE LING	Against
ARCADIUM LITHIUM PLC	23-Dec-2024	1	TO APPROVE THE SCHEME OF ARRANGEMENT IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE ROYAL COURT OF JERSEY	For
	1		ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE	
ARCADIUM LITHIUM PLC	23-Dec-2024	1	COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION	Against
			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 RIOT TIMTO BM SUBSIDIARY LIMITED OR ITS NOMINEES WILL EITHER BE SUBJECT TO THE TERMS OF THE SCHEME OR IMMEDIATELY AND ALTERNATIONAL OF COLUMER BY ALTERNATIVE FOR THE ORDER TO STATE OF THE SCHEME OR IMMEDIATELY AND ALTERNATIVE AND ALTERNATIVE BY ALTERNATIVE FOR THE ORDER TO STATE OF THE SCHEME OF THE ORDER OF T	
ADCADUM LITHUM DIC	22.50.4.2024	2	PERSONS OTHER THAN RIO TINTO BM 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	F
ARCADIUM LITHIUM PLC PREMIER INVESTMENTS LTD	23-Dec-2024 23-Jan-2025	2	PERSONS OTHER THAN RIO TINTO BM SUBSIDIARY LIMITED OR ITS NOMINEES WILL EITHER BE SUBJECT TO THE	For For



Issuer Name	Meeting Date	Proposal Number	er Proposal Description	Vote
PREMIER INVESTMENTS LTD	23-Jan-2025	2	PERFORMANCE RIGHTS RESOLUTION - APPROVAL TO MAKE THE PROPOSED LTI AMENDMENTS	For
SIGMA HEALTHCARE LTD	29-Jan-2025	1	SIGNIFICANT CHANGE APPROVAL	For
SIGMA HEALTHCARE LTD	29-Jan-2025	2	PLACEMENT CAPACITY APPROVAL	For
SIGMA HEALTHCARE LTD	29-Jan-2025	3	RELATED PARTY ARRANGEMENTS APPROVAL	For
SIGMA HEALTHCARE LTD	29-Jan-2025	4	FINANCIAL ASSISTANCE APPROVAL	For
SIGMA HEALTHCARE LTD	29-Jan-2025	5	ELECTION OF MR JACK GANCE AS A SIGMA DIRECTOR	For
SIGMA HEALTHCARE LTD	29-Jan-2025	6	ELECTION OF MR MARIO VERROCCHI AS A SIGMA DIRECTOR	For
SIGMA HEALTHCARE LTD	29-Jan-2025	7	ELECTION OF MR DAMIEN GANCE AS A SIGMA DIRECTOR	For
SIGMA HEALTHCARE LTD	29-Jan-2025	8	ELECTION OF MS DANIELLE DI PILLA AS A SIGMA DIRECTOR	For
SIGMA HEALTHCARE LTD	29-Jan-2025	9	INCREASE IN THE NON-EXECUTIVE SIGMA DIRECTOR FEE POOL	For
SIGMA HEALTHCARE LTD	29-Jan-2025	10	CANCELLATION OF PERFORMANCE RIGHTS	For
		11		
SIGMA HEALTHCARE LTD	29-Jan-2025		CHANGES TO PERFORMANCE RIGHTS	For
NUFARM LIMITED	04-Feb-2025	2	REMUNERATION REPORT	For
NUFARM LIMITED	04-Feb-2025	3	RE-ELECTION OF DAVID JONES AS A DIRECTOR OF THE COMPANY	For
NUFARM LIMITED	04-Feb-2025	4	GRANT OF RIGHTS TO THE MANAGING DIRECTOR (MD) AND CHIEF EXCEUTIVE OFFICER (CEO) UNDER THE EIP	For
GRAINCORP LIMITED	13-Feb-2025	2	ADOPTION OF THE REMUNERATION REPORT	For
GRAINCORP LIMITED	13-Feb-2025	3a	RE-ELECTION OF DIRECTOR - MR PETER RICHARDS	For
GRAINCORP LIMITED	13-Feb-2025	3b	RE-ELECTION OF DIRECTOR - MR CLIVE STIFF	For
GRAINCORP LIMITED	13-Feb-2025	4	FY25 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For
TECHNOLOGY ONE LTD	19-Feb-2025	1	ADOPTION OF REMUNERATION REPORT	For
TECHNOLOGY ONE LTD	19-Feb-2025	2	RE-ELECTION OF DIRECTOR - PAT O SULLIVAN	For
TECHNOLOGY ONE LTD	19-Feb-2025	3	ELECTION OF DIRECTOR - PAUL ROBSON	For
		4		
TECHNOLOGY ONE LTD TECHNOLOGY ONE LTD	19-Feb-2025 19-Feb-2025	5	GRANT OF FY25 LTI OPTIONS TO THE CEO CHANGE OF CONSTITUTION	For
				For
ARISTOCRAT LEISURE LIMITED	20-Feb-2025	1	RE-ELECTION OF DIRECTOR - MRS ARLENE TANSEY	For
ARISTOCRAT LEISURE LIMITED	20-Feb-2025	2	RE-ELECTION OF DIRECTOR - MRS SYLVIA SUMMERS COUDER	For
ARISTOCRAT LEISURE LIMITED	20-Feb-2025	3	RE-ELECTION OF DIRECTOR - MS KATHLEEN CONLON	For
ARISTOCRAT LEISURE LIMITED	20-Feb-2025	4	ELECTION OF DIRECTOR - MS NATASHA CHAND	For
			APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING	
ARISTOCRAT LEISURE LIMITED	20-Feb-2025	5	DIRECTOR UNDER THE LONG-TERM INCENTIVE PLAN	For
ARISTOCRAT LEISURE LIMITED	20-Feb-2025	6	ADOPTION OF REMUNERATION REPORT	For
GENTRACK GROUP LTD	26-Feb-2025	1	THAT FIONA OLIVER BE RE-ELECTED AS A DIRECTOR OF GENTRACK	For
GENTRACK GROUP LTD	26-Feb-2025	2	THAT GILLIAN WATSON, APPOINTED BY THE BOARD ON 1 JUNE 2024, BE ELECTED AS A DIRECTOR OF GENTRACK	For
GENTRACK GROOF ETD	20-Feb-2023		THAT GLELAN WATSON, AFFORMED BY THE BOARD ON 130NE 2024, BE ELECTED AS A DIRECTOR OF GENTRACK THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR OF	FUI
CENTRACY CROUD LTD	26 5 11 2025	_		
GENTRACK GROUP LTD	26-Feb-2025	3	GENTRACK FOR THE ENSUING YEAR	For
			THAT THE AGGREGATE MAXIMUM ANNUAL REMUNERATION FOR DIRECTORS BE INCREASED FROM NZD800,000	
GENTRACK GROUP LTD	26-Feb-2025	4	TO NZD850,000	For
AMCOR PLC	26-Feb-2025	1	AMCOR SHARE ISSUANCE PROPOSAL	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	Abstain
			RATIFICATION OF THE AGREEMENT TO ISSUE SHARES UNDER THE UNCONDITIONAL FOUNDER AND	
MAAS GROUP HOLDINGS LTD	28-Feb-2025	2	MANAGEMENT PLACEMENT	For
			APPROVAL OF THE ISSUE OF 5,376,344 SHARES TO WES MAAS UNDER THE CONDITIONAL FOUNDER AND	
MAAS GROUP HOLDINGS LTD	28-Feb-2025	3	MANAGEMENT PLACEMENT	For
			APPROVAL OF THE ISSUE OF 21,505 SHARES TO MICHAEL MEDWAY UNDER THE CONDITIONAL FOUNDER AND	
MAAS GROUP HOLDINGS LTD	28-Feb-2025	4	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	For
	20:13 2023	-	APPROVAL OF THE ISSUE OF 6,452 SHARES TO DAVID KEIR UNDER THE CONDITIONAL FOUNDER AND	
MAAS GROUP HOLDINGS LTD	28-Feb-2025	6	MANAGEMENT PLACEMENT	For
INIANS GROOF HOLDINGS LTD	20-760-2025	U	APPROVAL OF THE ISSUE OF 25,807 SHARES TO STEPHEN BIZZELL UNDER THE CONDITIONAL FOUNDER AND	FUI
MAAR CROUD HOLDINGS LTD	20 Feb 2025	_	· ·	F
MAAS GROUP HOLDINGS LTD	28-Feb-2025	7	MANAGEMENT PLACEMENT	For
WESTGOLD RESOURCES LTD	18-Mar-2025	1	FINANCIAL ASSISTANCE	For

This may include general financial arbitos 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 65714 394 898.