

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
SPARTAN RESOURCES LIMITED	11-Jul-2025	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (AS DEFINED IN THE TRANSACTION BOOKLET INCORPORATING THIS NOTICE), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE TRANSACTION BOOKLET (OF WHICH THIS NOTICE FORMS PART) IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH SPARTAN AND RAMELIUS AGREE), AND THE SPARTAN DIRECTORS ARE AUTHORISED, SUBJECT TO THE TERMS OF THE TRANSACTION IMPLEMENTATION DEED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	For
AVJENNINGS LTD	11-Jul-2025	1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT AND AGREED TO BY AVJENNINGS LIMITED)	For
AVJENNINGS LTD	11-Jul-2025	1	TO APPROVE FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 10.11, THE ISSUE TO PHILIP KEARNS OF 3,285,750 AVJENNINGS SHARES AS SATISFACTION FOR THE ACCELERATING, EXERCISE AND VESTING OF 3,285,750 PERFORMANCE RIGHTS ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM TO THE NOTICE OF MEETING	For
MACQUARIE GROUP LTD	24-Jul-2025	2a	RE-ELECTION OF MS JILLIAN R BROADBENT AS A DIRECTOR	For
MACQUARIE GROUP LTD	24-Jul-2025	2b	RE-ELECTION OF MR PHILIP M COFFEY AS A DIRECTOR	For
MACQUARIE GROUP LTD	24-Jul-2025	2c	RE-ELECTION OF MS MICHELLE A HINCHLIFFE AS A DIRECTOR	For
MACQUARIE GROUP LTD	24-Jul-2025	3	ADOPTION OF THE REMUNERATION REPORT	For
MACQUARIE GROUP LTD	24-Jul-2025	4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	For
MACQUARIE GROUP LTD	24-Jul-2025	5a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS - AMENDMENT TO CONSTITUTION	Against
MACQUARIE GROUP LTD	24-Jul-2025	5b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS - CLIMATE RISK EXPOSURE AND MANAGEMENT DISCLOSURES	For
BWP TRUST	28-Jul-2025	1	GENERAL APPROVAL OF PROPOSED TRANSACTION AND RELATED PARTY ARRANGEMENTS (LISTING RULE 10.1)	For
BWP TRUST	28-Jul-2025	2	APPROVAL OF EMPLOYEE INCENTIVE PLAN (LISTING RULE 7.2 (EXCEPTION 13(B)))	For
BWP TRUST	28-Jul-2025	3	AMENDMENTS TO EXISTING BWP TRUST CONSTITUTION	For
ALS LTD	30-Jul-2025	1	REMUNERATION REPORT	For
ALS LTD	30-Jul-2025	2	ELECTION OF DIRECTOR - CATHARINE FARROW	For
ALS LTD	30-Jul-2025	3	RE-ELECTION OF DIRECTOR - SIDDHARTHA KADIA	For
ALS LTD	30-Jul-2025	4	GRANT OF 2025 PERFORMANCE RIGHTS TO MALCOLM DEANE	For
ALS LTD	30-Jul-2025	5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For
INFRATIL LTD	19-Aug-2025	1	THAT ALISON GERRY BE RE-ELECTED AS A DIRECTOR OF INFRATIL	For
INFRATIL LTD	19-Aug-2025	2	THAT KIRSTY MAC TAGGART BE RE-ELECTED AS A DIRECTOR OF INFRATIL	For
INFRATIL LTD	19-Aug-2025	3	THAT ANDREW CLARK BE RE-ELECTED AS A DIRECTOR OF INFRATIL	For
INFRATIL LTD	19-Aug-2025	4	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALMENT OF THE 2024 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2024 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2024 SCRIP OPTION	For
INFRATIL LTD	19-Aug-2025	5	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF SHARES AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2025 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2025 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2025 SCRIP OPTION	For
INFRATIL LTD	19-Aug-2025	6	NON-EXECUTIVE DIRECTORS RENUMERATION: THAT THE MAXIMUM AGGREGATE REMUNERATION POOL AVAILABLE FOR PAYMENT TO ALL NON-EXECUTIVE DIRECTORS FOR EACH FINANCIAL YEAR COMMENCING ON OR AFTER 1 APRIL 2025 BE INCREASED BY NZD121,500 FROM NZD1,525,500 TO NZD1,647,000 PER ANNUM (PLUS GST OR VAT, AS APPROPRIATE)	For
INFRATIL LTD	19-Aug-2025	7	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	1	TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	2	TO RE-ELECT LEWIS GRADON AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	3	TO RE-ELECT LISA MCINTYRE AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	4	TO RE-ELECT CATHER SIMPSON AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	5	TO ELECT MARK CROSS AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	6	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	7	TO APPROVE THE GRANT OF DISCRETIONARY LONG TERM VARIABLE REMUNERATION INSTRUMENTS TO LEWIS GRADON	For
XERO LTD	21-Aug-2025	1	AUDITORS FEES AND EXPENSES	For
XERO LTD	21-Aug-2025	2	RE-ELECTION OF BRIAN MCANDREWS	For
XERO LTD	21-Aug-2025	3	RE-ELECTION OF SUSAN PETERSON	For
XERO LTD	21-Aug-2025	4	RE-ELECTION OF DAVID THODEY AO	For
XERO LTD	21-Aug-2025	5	ADOPTION OF REMUNERATION REPORT	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	1	ELECTION OF DIRECTOR - MS RACHEL WISEMAN	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	2	ELECTION OF DIRECTOR - MS MELANIE WILSON	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	3	ELECTION OF DIRECTOR - MR PAUL SCURRAH	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	4	ADOPTION OF REMUNERATION REPORT	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	5	APPROVAL OF AMENDMENT TO TERMS OF EXISTING RIGHTS	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	6	APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC	For
CHAMPION IRON LTD	28-Aug-2025	1	REMUNERATION REPORT	Against
CHAMPION IRON LTD	28-Aug-2025	2	RE-ELECTION OF DIRECTOR (MICHAEL O KEEFFE)	For
CHAMPION IRON LTD	28-Aug-2025	3	RE-ELECTION OF DIRECTOR (DAVID CATAFORD)	For
CHAMPION IRON LTD	28-Aug-2025	4	RE-ELECTION OF DIRECTOR (GARY LAWLER)	For
CHAMPION IRON LTD	28-Aug-2025	5	RE-ELECTION OF DIRECTOR (MICHELLE CORMIER)	For
CHAMPION IRON LTD	28-Aug-2025	6	RE-ELECTION OF DIRECTOR (LOUISE GRONDIN)	For
CHAMPION IRON LTD	28-Aug-2025	7	RE-ELECTION OF DIRECTOR (JESSICA MCDONALD)	For
CHAMPION IRON LTD	28-Aug-2025	8	RE-ELECTION OF DIRECTOR (JYOTHISH GEORGE)	For
CHAMPION IRON LTD	28-Aug-2025	9	RE-ELECTION OF DIRECTOR (RONNIE BEEVOR)	For
BRICKWORKS LTD	10-Sep-2025	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT: (A) THE MEMBERS AGREE TO AND APPROVE THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BRICKWORKS LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE COMBINATION BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS SCHEME MEETING (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT) (BKW SHARE SCHEME); AND (B) THE BOARD OF BRICKWORKS LIMITED IS AUTHORISED TO IMPLEMENT THE BKW SHARE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	For
WASHINGTON H SOUL PATTINSON & CO LTD	10-Sep-2025	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT: (A) THE MEMBERS AGREE TO AND APPROVE THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN BRICKWORKS LIMITED OR ANY OF ITS SUBSIDIARIES), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE COMBINATION BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS SOL SHARE SCHEME MEETING (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT) (SOL SHARE SCHEME); AND (B) THE BOARD OF WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED IS AUTHORISED TO IMPLEMENT THE SOL SHARE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	For
WASHINGTON H SOUL PATTINSON & CO LTD	10-Sep-2025	1	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For
BRICKWORKS LTD	10-Sep-2025	1	GRANT OF PERFORMANCE RIGHTS TO THE PROPOSED MANAGING DIRECTOR & CEO OF TOPCO	For
METCASH LTD	10-Sep-2025	2a	TO ELECT MR DAVID WHITTLE AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	2b	TO ELECT MS MARINA GO AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	2c	TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	2d	TO RE-ELECT MS HELEN NASH AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	2e	TO RE-ELECT MR MARK JOHNSON AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	3	RESOLUTION TO ADOPT THE REMUNERATION REPORT	For
METCASH LTD	10-Sep-2025	4	RESOLUTION TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	For

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Contact Energy Ltd	16-Sep-2025	1	Elect Deion Campbell	For
Contact Energy Ltd	16-Sep-2025	2	Approve Increase in NEDs' Fees	For
Contact Energy Ltd	16-Sep-2025	3	Appoint Auditor and Authorise Board to Set Fees	For
Mercury NZ Limited	19-Sep-2025	1	Re-elect Susan R. Peterson	For
Mercury NZ Limited	19-Sep-2025	2	Re-elect Scott A. St John	For
Mercury NZ Limited	19-Sep-2025	3	Elect Robert (Rob) Hamilton	For
Mercury NZ Limited	19-Sep-2025	4	Elect Rachel Taulelei	For
GOLD ROAD RESOURCES LTD	22-Sep-2025	1	APPROVAL OF THE SCHEME	For
LIONTOWN RESOURCES LTD	23-Sep-2025	1	RATIFICATION OF PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES	For
LIONTOWN RESOURCES LTD	23-Sep-2025	2	APPROVAL TO ISSUE CONDITIONAL PLACEMENT SHARES TO CANMAX	For
LIONTOWN RESOURCES LTD	23-Sep-2025	3	APPROVAL TO ISSUE CONDITIONAL PLACEMENT SHARES TO CONDITIONAL PLACEMENT PARTICIPANTS	For
SUNCORP GROUP LTD	25-Sep-2025	1	REMUNERATION REPORT	For
SUNCORP GROUP LTD	25-Sep-2025	2	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	For
SUNCORP GROUP LTD	25-Sep-2025	3a	ELECTION OF DIRECTOR - MR DAVID WHITEING	For
SUNCORP GROUP LTD	25-Sep-2025	3b	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	For
SUNCORP GROUP LTD	25-Sep-2025	3c	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	For
AGL ENERGY LTD	03-Oct-2025	2	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025, AS SET OUT IN THE DIRECTORS REPORT SECTION OF THE 2025 AGL ANNUAL REPORT	FOR
AGL ENERGY LTD	03-Oct-2025	3	THAT THE AGL 2025 CLIMATE TRANSITION ACTION PLAN IS ADOPTED	FOR
AGL ENERGY LTD	03-Oct-2025	4	THAT PRICEWATERHOUSECOOPERS BE APPOINTED AS AUDITOR OF AGL	FOR
AGL ENERGY LTD	03-Oct-2025	5a	THAT MS ELIZABETH (BETSY) DONAGHEY IS ELECTED AS A DIRECTOR OF AGL IN ACCORDANCE WITH CLAUSE 55.3 OF AGL'S CONSTITUTION	FOR
AGL ENERGY LTD	03-Oct-2025	5b	THAT PROFESSOR JOHN POLLAERS OAM, A DIRECTOR WHO RETIRES IN ACCORDANCE WITH CLAUSE 58 OF AGL'S CONSTITUTION AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF AGL	FOR
AGL ENERGY LTD	03-Oct-2025	5c	THAT MR MARK TWIDELL, A DIRECTOR WHO RETIRES IN ACCORDANCE WITH CLAUSE 58 OF AGL'S CONSTITUTION AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF AGL	FOR
AGL ENERGY LTD	03-Oct-2025	6	THAT APPROVAL IS GIVEN FOR AGL TO GRANT TO ITS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR DAMEN NICKS, 197,609 PERFORMANCE RIGHTS UNDER AGL'S LONG-TERM INCENTIVE PLAN IN RESPECT OF THE FINANCIAL YEAR ENDING 30 JUNE 2026 ON THE TERMS SET OUT IN THE EXPLANATORY NOTES	FOR
IPERIONX LIMITED	03-Oct-2025	1	RATIFY THE ISSUE OF INSTITUTIONAL PLACEMENT SHARES UNDER LISTING RULE 7.1	FOR
IPERIONX LIMITED	03-Oct-2025	2	ISSUE OF DIRECTOR PLACEMENT SHARES TO MR TODD HANNIGAN	AGAINST
IPERIONX LIMITED	03-Oct-2025	3	ISSUE OF DIRECTOR PLACEMENT SHARES TO MS BEVERLY WYSE	AGAINST
IPERIONX LIMITED	03-Oct-2025	4	ISSUE OF DIRECTOR PLACEMENT SHARES TO MR TONY TRIPENY	AGAINST
IPERIONX LIMITED	03-Oct-2025	5	ISSUE OF DIRECTOR PLACEMENT SHARES TO MS LORRAINE MARTIN	AGAINST
IPERIONX LIMITED	03-Oct-2025	6	ISSUE OF DIRECTOR PLACEMENT SHARES TO MR ANASTASIOS ARIMA	AGAINST
IPERIONX LIMITED	03-Oct-2025	7	ISSUE OF DIRECTOR PLACEMENT SHARES TO MR VAUGHN TAYLOR	AGAINST
JOHNS LYNC GROUP LTD	08-Oct-2025	1	THAT UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS AGREE TO THE ARRANGEMENT PROPOSED BETWEEN JLG AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AS REQUIRED BY THE COURT TO WHICH JLG AND BIDDER AGREE, OR ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AGREED IN WRITING BY JLG AND BIDDER AND APPROVED BY THE COURT) AND THE BOARD OF DIRECTORS OF JLG IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR
REDOX LIMITED	08-Oct-2025	2	ADOPTION OF THE REMUNERATION REPORT	FOR
REDOX LIMITED	08-Oct-2025	3	RE-ELECTION OF DIRECTOR - MARY VERSCHUER	FOR
REDOX LIMITED	08-Oct-2025	4.1	GRANT OF PERFORMANCE RIGHTS TO RAIMOND CONELIANO	FOR
REDOX LIMITED	08-Oct-2025	4.2	GRANT OF PERFORMANCE RIGHTS TO RENATO CONELIANO	FOR
REDOX LIMITED	08-Oct-2025	4.3	GRANT OF PERFORMANCE RIGHTS TO RICHARD CONELIANO	FOR
TRANSURBAN GROUP	08-Oct-2025	2a	TO RE-ELECT A DIRECTOR - MARINA GO	FOR
TRANSURBAN GROUP	08-Oct-2025	2b	TO RE-ELECT A DIRECTOR - SARAH RYAN	FOR
TRANSURBAN GROUP	08-Oct-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
TRANSURBAN GROUP	08-Oct-2025	4	GRANT OF DEFERRED SECURITIES AND PERFORMANCE AWARDS TO THE CEO	FOR
REA GROUP LTD	09-Oct-2025	2	REMUNERATION REPORT	FOR
REA GROUP LTD	09-Oct-2025	3A	RE-ELECTION OF KELLY BAYER ROSMARIN AS A DIRECTOR	FOR
REA GROUP LTD	09-Oct-2025	3B	RE-ELECTION OF MICHAEL MILLER AS A DIRECTOR	FOR
REA GROUP LTD	09-Oct-2025	3C	RE-ELECTION OF TRACEY FELLOWS AS A DIRECTOR	FOR
REA GROUP LTD	09-Oct-2025	3D	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	FOR
REA GROUP LTD	09-Oct-2025	4	GRANT OF PERFORMANCE RIGHTS TO CAMERON MCINTYRE	FOR
PERENTI LIMITED	10-Oct-2025	1	ADOPT REMUNERATION REPORT	FOR
PERENTI LIMITED	10-Oct-2025	2	RE-ELECTION OF MS ANDREA HALL	FOR
PERENTI LIMITED	10-Oct-2025	3	RE-ELECTION OF MR CRAIG LASLETT	FOR
PERENTI LIMITED	10-Oct-2025	4	RE-ELECTION OF MR GREGORY WALKER	FOR
PERENTI LIMITED	10-Oct-2025	5	APPROVAL OF INCENTIVE RIGHTS PLAN FOR THE PURPOSES OF SECTION 260C(4) OF THE CORPORATIONS ACT (FINANCIAL ASSISTANCE)	FOR
PERENTI LIMITED	10-Oct-2025	6	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2026 LONG TERM INCENTIVE	FOR
PERENTI LIMITED	10-Oct-2025	7	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2025 SHORT TERM INCENTIVE	FOR
PERENTI LIMITED	10-Oct-2025	8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
BABY BUNTING GROUP LTD	14-Oct-2025	2a	TO RE-ELECT GARY KENT AS A DIRECTOR	FOR
BABY BUNTING GROUP LTD	14-Oct-2025	2b	TO ELECT DEBRA SINGH AS A DIRECTOR	FOR
BABY BUNTING GROUP LTD	14-Oct-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
BABY BUNTING GROUP LTD	14-Oct-2025	4	GRANT OF SHARE RIGHTS TO THE CEO AS DEFERRED EQUITY FOR HIS FY2025 SHORT TERM INCENTIVE PAYMENT	FOR
TELSTRA GROUP LIMITED	14-Oct-2025	3a	ELECT EELCO BLOK AS DIRECTOR	FOR
TELSTRA GROUP LIMITED	14-Oct-2025	3b	ELECT CRAIG DUNN AS DIRECTOR	FOR
TELSTRA GROUP LIMITED	14-Oct-2025	3c	ELECT DAVID LAMONT AS DIRECTOR	FOR
TELSTRA GROUP LIMITED	14-Oct-2025	4a	APPROVE GRANT OF FY25 EVP RESTRICTED SHARES TO VICKI BRADY	FOR
TELSTRA GROUP LIMITED	14-Oct-2025	4b	APPROVE GRANT OF FY25 EVP PERFORMANCE RIGHTS TO VICKI BRADY	FOR
TELSTRA GROUP LIMITED	14-Oct-2025	4c	APPROVE GRANT OF FY26 LTI PERFORMANCE RIGHTS TO VICKI BRADY	FOR
TELSTRA GROUP LIMITED	14-Oct-2025	5	APPROVE REMUNERATION REPORT	FOR
THE LOTTERY CORPORATION LIMITED	15-Oct-2025	2a	ELECTION OF MR TIM POOLE AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	15-Oct-2025	2b	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	15-Oct-2025	2c	RE-ELECTION OF MR JOHN O SULLIVAN AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	15-Oct-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
THE LOTTERY CORPORATION LIMITED	15-Oct-2025	4	GRANT OF PERFORMANCE RIGHTS TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	15-Oct-2025	2a	RE-ELECTION OF DIRECTORS - MR ROB SINDEL	FOR
ORORA LTD	15-Oct-2025	2b	RE-ELECTION OF DIRECTORS - MR TOM GORMAN	FOR
ORORA LTD	15-Oct-2025	2c	RE-ELECTION OF DIRECTORS - MR MICHAEL FRASER	FOR
ORORA LTD	15-Oct-2025	2d	ELECTION OF DIRECTORS - MS JACQUELINE MCARTHUR	FOR
ORORA LTD	15-Oct-2025	3a	SHORT-TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	15-Oct-2025	3b	LONG-TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	15-Oct-2025	4	REMUNERATION REPORT	AGAINST
ORIGIN ENERGY LTD	15-Oct-2025	5	PROPOSED AMENDMENT TO CONSTITUTION	FOR
ORIGIN ENERGY LTD	15-Oct-2025	2	ELECTION OF MS FIONA HICK	FOR
ORIGIN ENERGY LTD	15-Oct-2025	3	ELECTION OF MR STEPHEN MIKKELSEN	FOR
ORIGIN ENERGY LTD	15-Oct-2025	4	RE-ELECTION OF MR GREG LALICKER	FOR
ORIGIN ENERGY LTD	15-Oct-2025	5	RE-ELECTION OF DR NORA SCHEINKESTEL	FOR
ORIGIN ENERGY LTD	15-Oct-2025	6	REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
ORIGIN ENERGY LTD	15-Oct-2025	7	EQUITY GRANTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA	FOR
ORIGIN ENERGY LTD	15-Oct-2025	8	NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
ORIGIN ENERGY LTD	15-Oct-2025	9	INCREASE IN AGGREGATE CAP OF NON-EXECUTIVE DIRECTORS REMUNERATION	FOR
ORIGIN ENERGY LTD	15-Oct-2025	10	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
ORIGIN ENERGY LTD	15-Oct-2025	11	ADOPTION OF THE 2025 CLIMATE TRANSITION ACTION PLAN (NON-BINDING RESOLUTION)	FOR
COMMONWEALTH BANK OF AUSTRALIA	15-Oct-2025	2a	RE-ELECTION OF DIRECTOR, PAUL O'MALLEY	FOR
COMMONWEALTH BANK OF AUSTRALIA	15-Oct-2025	2b	RE-ELECTION OF DIRECTOR, LYN COBLEY	FOR
COMMONWEALTH BANK OF AUSTRALIA	15-Oct-2025	2c	ELECTION OF DIRECTOR, ALSTAIR CURRIE	FOR
COMMONWEALTH BANK OF AUSTRALIA	15-Oct-2025	2d	ELECTION OF DIRECTOR, JANE MCALOON AM	FOR
COMMONWEALTH BANK OF AUSTRALIA	15-Oct-2025	3	ADOPTION OF THE 2025 REMUNERATION REPORT	FOR
COMMONWEALTH BANK OF AUSTRALIA	15-Oct-2025	4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	FOR
ALCIDION GROUP LTD	16-Oct-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
ALCIDION GROUP LTD	16-Oct-2025	2	ELECTION OF ANDREW WAY AS A DIRECTOR	FOR
ALCIDION GROUP LTD	16-Oct-2025	3	APPROVAL OF 10% PLACEMENT FACILITY	FOR
AURIZON HOLDINGS LTD	16-Oct-2025	2	ADOPTION OF REMUNERATION REPORT	FOR

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AURIZON HOLDINGS LTD	16-Oct-2025	3a	RE-ELECTION OF DIRECTOR - DR SARAH RYAN	FOR
AURIZON HOLDINGS LTD	16-Oct-2025	3b	RE-ELECTION OF DIRECTOR - MR LYELL STRAMBI	FOR
AURIZON HOLDINGS LTD	16-Oct-2025	4	APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR ANDREW HARDING	FOR
IMDEX LIMITED	16-Oct-2025	1	RE-ELECTION OF MS SALLY-ANNE LAYMAN	FOR
IMDEX LIMITED	16-Oct-2025	2	RE-ELECTION OF MR UWA AIRHIVBERE	FOR
IMDEX LIMITED	16-Oct-2025	3	REMUNERATION REPORT	FOR
IMDEX LIMITED	16-Oct-2025	4	ISSUE OF LTI PERFORMANCE RIGHTS TO MR PAUL HOUSE UNDER THE EMPLOYEE RIGHTS PLAN	FOR
IMDEX LIMITED	16-Oct-2025	5	POTENTIAL TERMINATION BENEFITS TO MR PAUL HOUSE IN RELATION TO LTI PERFORMANCE RIGHTS	FOR
IMDEX LIMITED	16-Oct-2025	6	ISSUE OF DEFERRED STI PERFORMANCE RIGHTS TO MR PAUL HOUSE	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	2A	ELECTION OF DIRECTOR - MR NIGEL GARRARD	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	2B	ELECTION OF DIRECTOR - MS JUDY LIU	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	2C	ELECTION OF DIRECTOR - MR MARK WELDON	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	2D	RE-ELECTION OF DIRECTOR - MS LESLIE FRANK	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	2E	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	2F	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	2G	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	2H	RE-ELECTION OF DIRECTOR - MR JOHN MULLEN	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	4	GRANT OF SIGN-ON AWARDS TO THE INCOMING CHIEF EXECUTIVE OFFICER	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	5	GRANT OF F26 LONG TERM INCENTIVE PLAN PERFORMANCE RIGHTS TO THE INCOMING CHIEF EXECUTIVE OFFICER	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	6	INCREASE TO THE MAXIMUM NUMBER OF DIRECTORS	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	7	INCREASE TO THE NON-EXECUTIVE DIRECTOR REMUNERATION POOL	FOR
TREASURY WINE ESTATES LTD	16-Oct-2025	8	PROPORTIONAL TAKEOVER PROVISION	FOR
ARB CORPORATION LTD	16-Oct-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
ARB CORPORATION LTD	16-Oct-2025	2	RE-ELECTION OF MR ROBERT FRASER AS A DIRECTOR	FOR
ARB CORPORATION LTD	16-Oct-2025	3	RE-ELECTION OF MS SHONA FABER AS A DIRECTOR	FOR
ARB CORPORATION LTD	16-Oct-2025	4	RE-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR	FOR
STOCKLAND	16-Oct-2025	2	ELECTION OF DIRECTOR - CHRIS LAWTON	FOR
STOCKLAND	16-Oct-2025	3	ELECTION OF DIRECTOR - PENNY WINN	FOR
STOCKLAND	16-Oct-2025	4	APPROVAL OF REMUNERATION REPORT	FOR
STOCKLAND	16-Oct-2025	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
PWR HOLDINGS LTD	17-Oct-2025	1	REMUNERATION REPORT	FOR
PWR HOLDINGS LTD	17-Oct-2025	2	ELECTION OF KEES WEELE AS A DIRECTOR	FOR
PWR HOLDINGS LTD	17-Oct-2025	3	REFRESH OF PWR PERFORMANCE RIGHTS PLAN	FOR
PWR HOLDINGS LTD	17-Oct-2025	4	SHAREHOLDER APPROVAL FOR POTENTIAL TERMINATION BENEFITS TO KEES WEELE	FOR
PWR HOLDINGS LTD	17-Oct-2025	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
TABCORP HOLDINGS LIMITED	20-Oct-2025	2a	RE-ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	20-Oct-2025	2b	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	20-Oct-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
TABCORP HOLDINGS LIMITED	20-Oct-2025	4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
BENDIGO AND ADELAIDE BANK LTD	21-Oct-2025	2	RE-ELECTION OF VICTORIA WEEKES AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	21-Oct-2025	3	RE-ELECTION OF ALISTAIR MUIR AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	21-Oct-2025	4	ELECTION OF TRAVIS DILLON AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	21-Oct-2025	5	ADOPTION OF THE REMUNERATION REPORT	FOR
BENDIGO AND ADELAIDE BANK LTD	21-Oct-2025	6	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
JUDO CAPITAL HOLDINGS LIMITED	21-Oct-2025	2a	RE-ELECTION OF DIRECTOR, PETER HODGSON	FOR
JUDO CAPITAL HOLDINGS LIMITED	21-Oct-2025	2b	RE-ELECTION OF DIRECTOR, MANDA TRAUTWEIN	FOR
JUDO CAPITAL HOLDINGS LIMITED	21-Oct-2025	2c	ELECTION OF DIRECTOR, BRAD COOPER	FOR
JUDO CAPITAL HOLDINGS LIMITED	21-Oct-2025	3	REMUNERATION REPORT	FOR
JUDO CAPITAL HOLDINGS LIMITED	21-Oct-2025	4a	GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	FOR
JUDO CAPITAL HOLDINGS LIMITED	21-Oct-2025	4b	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	FOR
REGION GROUP	21-Oct-2025	1	ADOPTION OF THE REMUNERATION REPORT	FOR
REGION GROUP	21-Oct-2025	2	ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE	FOR
REGION GROUP	21-Oct-2025	3	RE-ELECTION OF INDEPENDENT DIRECTOR - MICHAEL HERRING	FOR
REGION GROUP	21-Oct-2025	4	ELECTION OF INDEPENDENT DIRECTOR - RHONDA JANE (JANE) LLOYD	FOR
REGION GROUP	21-Oct-2025	5	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	FOR
REGION GROUP	21-Oct-2025	6	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
REGION GROUP	21-Oct-2025	7	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	AGAINST
REGION GROUP	21-Oct-2025	8	APPOINTMENT OF NEW AUDITOR: THAT, SUBJECT TO ASIC'S CONSENT, FOR THE PURPOSES OF SECTION 331AAB OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, KPMG, HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF REGION GROUP, BE APPOINTED AS AUDITOR OF REGION GROUP WITH EFFECT FROM THE EFFECTIVE DATE	FOR
IDP EDUCATION LTD	21-Oct-2025	2a	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS TRACEY HORTON, AO	FOR
IDP EDUCATION LTD	21-Oct-2025	2b	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS MICHELLE TREDENICK, OAM	FOR
IDP EDUCATION LTD	21-Oct-2025	2c	ELECTION OF NON-EXECUTIVE DIRECTOR - MR PAUL ROGAN	FOR
IDP EDUCATION LTD	21-Oct-2025	3	REMUNERATION REPORT	AGAINST
IDP EDUCATION LTD	21-Oct-2025	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O SHANNESSEY	AGAINST
IDP EDUCATION LTD	21-Oct-2025	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR
IDP EDUCATION LTD	21-Oct-2025	6	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT APPROVAL IS GIVEN FOR: Y AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS MEETING; Y ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND Y 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
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2025	2	REMUNERATION REPORT	AGAINST
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2025	3A	RE-ELECT JACKIE MCARTHUR AS A DIRECTOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2025	3B	RE-ELECT MICHAEL KELLY AS A DIRECTOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2025	4A	GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTI	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2025	4B	GRANTING OF RESTRICTED SHARES TO MARK SCHUBERT UNDER THE DEP	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2025	5	FINANCIAL ASSISTANCE IN CONNECTION WITH CONTRACT RESOURCES ACQUISITION	FOR
AUDINATE GROUP LTD	21-Oct-2025	1	RE-ELECTION OF DIRECTOR - MR ROGER PRICE	FOR
AUDINATE GROUP LTD	21-Oct-2025	2	REMUNERATION REPORT	FOR
AUDINATE GROUP LTD	21-Oct-2025	3	ISSUE OF PERFORMANCE RIGHTS TO CEO	FOR
AUDINATE GROUP LTD	21-Oct-2025	4	RATIFICATION OF IRIS STUDIO PLACEMENT	FOR
AUDINATE GROUP LTD	21-Oct-2025	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
MERIDIAN ENERGY LIMITED	21-Oct-2025	1	ELECT JULIA C. HOARE	FOR
MERIDIAN ENERGY LIMITED	21-Oct-2025	2	ELECT MICHELLE HENDERSON	FOR
MERIDIAN ENERGY LIMITED	21-Oct-2025	3	ELECT NAGAJA SANATKUMAR	FOR
MERIDIAN ENERGY LIMITED	21-Oct-2025	4	ELECT GRAHAM COCKROFT	FOR
FLETCHER BUILDING LTD	22-Oct-2025	1	THAT PETER CROWLEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FLETCHER BUILDING LTD	22-Oct-2025	2	THAT JACQUI COOMES BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FLETCHER BUILDING LTD	22-Oct-2025	3	THAT JAMES MILLER BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FLETCHER BUILDING LTD	22-Oct-2025	4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
FLETCHER BUILDING LTD	22-Oct-2025	5	THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025, AVAILABLE ON THE COMPANY'S WEBSITE, BE ADOPTED	FOR
MAAS GROUP HOLDINGS LTD	22-Oct-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
MAAS GROUP HOLDINGS LTD	22-Oct-2025	2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - STEPHEN BIZZELL	FOR
MAAS GROUP HOLDINGS LTD	22-Oct-2025	3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - TANYA GALE	FOR
MAAS GROUP HOLDINGS LTD	22-Oct-2025	4	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO WES MAAS FOR THE FINANCIAL YEAR ENDED ON 30 JUNE 2025 UNDER THE LONG TERM INCENTIVE PLAN	FOR
MAGELLAN FINANCIAL GROUP LTD	22-Oct-2025	2	ADOPTION OF THE REMUNERATION REPORT	FOR
MAGELLAN FINANCIAL GROUP LTD	22-Oct-2025	3	RE-ELECTION OF MR ANDREW FORMICA	FOR
MAGELLAN FINANCIAL GROUP LTD	22-Oct-2025	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS, RESTRICTED SHARES AND MATCHING AWARDS TO MS SOPHIA RAHMANI UNDER THE MFG EQUITY PLAN	FOR
MAGELLAN FINANCIAL GROUP LTD	22-Oct-2025	5	APPOINTMENT OF EXTERNAL AUDITOR	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	1	ADOPTION OF FIRST REMUNERATION REPORT	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
SIGMA HEALTHCARE LTD	22-Oct-2025	2	ADOPTION OF SECOND REMUNERATION REPORT	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	3	RE-ELECTION OF MR NEVILLE MITCHELL	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	4	RE-ELECTION OF MS ANNETTE CAREY	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	5	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA UNDER THE COMPANYS 2025 LONG TERM INCENTIVE PLAN	AGAINST
SIGMA HEALTHCARE LTD	22-Oct-2025	6	GRANT OF PERFORMANCE SHARES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA UNDER THE COMPANYS SHORT TERM INCENTIVE EQUITY DEFERRAL PLAN	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	7	POTENTIAL RETIREMENT BENEFITS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SIGMA	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	8	GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER - RETAIL UNDER THE COMPANYS 2025 LONG TERM INCENTIVE PLAN	AGAINST
SIGMA HEALTHCARE LTD	22-Oct-2025	9	POTENTIAL RETIREMENT BENEFITS TO THE CHIEF EXECUTIVE OFFICER - RETAIL	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	10	GRANT OF RIGHTS TO THE CHIEF PEOPLE OFFICER OF SIGMA UNDER THE COMPANYS 2025 LONG TERM INCENTIVE PLAN	AGAINST
SIGMA HEALTHCARE LTD	22-Oct-2025	11	POTENTIAL RETIREMENT BENEFITS TO THE CHIEF PEOPLE OFFICER OF SIGMA	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	12	RATIFICATION OF APPOINTMENT OF AUDITOR	FOR
SIGMA HEALTHCARE LTD	22-Oct-2025	13	SPILL RESOLUTION: THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE MEETING; (B) ALL THE DIRECTORS (OTHER THAN THE MANAGING DIRECTOR) WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2025 CONSIDERED AT THE MEETING 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 PURSUANT TO PARAGRAPH (B) MUST BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
SIGMA HEALTHCARE LTD	22-Oct-2025	14	SPILL RESOLUTION: THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE MEETING; (B) ALL THE DIRECTORS (OTHER THAN THE MANAGING DIRECTOR) WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 CONSIDERED AT THE MEETING 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 PURSUANT TO PARAGRAPH (B) MUST BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
APA GROUP	22-Oct-2025	1	ADOPTION OF APA GROUPS REMUNERATION REPORT	FOR
APA GROUP	22-Oct-2025	2	ADOPTION OF APA GROUPS CLIMATE TRANSITION PLAN	FOR
APA GROUP	22-Oct-2025	3	NOMINATION OF VARYA DAVIDSON FOR ELECTION AS A DIRECTOR	FOR
APA GROUP	22-Oct-2025	4	NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR	FOR
APA GROUP	22-Oct-2025	5	NOMINATION OF RHODA HARRINGTON FOR RE-ELECTION AS A DIRECTOR	FOR
APA GROUP	22-Oct-2025	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	FOR
APA GROUP	22-Oct-2025	7a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION OF APA INFRASTRUCTURE TRUST	AGAINST
APA GROUP	22-Oct-2025	7b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION OF APA INVESTMENT TRUST	AGAINST
APA GROUP	22-Oct-2025	7c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	AGAINST
APA GROUP	22-Oct-2025	7d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: KEY PARTNER DUE DILIGENCE	AGAINST
RELANCE WORLDWIDE CORPORATION LTD	22-Oct-2025	2.1	RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR	FOR
RELANCE WORLDWIDE CORPORATION LTD	22-Oct-2025	2.2	RE-ELECTION OF STUART CROSBY AS A DIRECTOR	FOR
RELANCE WORLDWIDE CORPORATION LTD	22-Oct-2025	3	REMUNERATION REPORT	FOR
RELANCE WORLDWIDE CORPORATION LTD	22-Oct-2025	4	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
RELANCE WORLDWIDE CORPORATION LTD	22-Oct-2025	5	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON MORE THAN 25% OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2025 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 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	AGAINST
CODAN LTD	22-Oct-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
CODAN LTD	22-Oct-2025	2	RE-ELECTION OF DIRECTOR - MS SARAH ADAM-GEDGE	FOR
CODAN LTD	22-Oct-2025	3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - LTI	FOR
CODAN LTD	22-Oct-2025	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - SUPERIOR PERFORMANCE INCENTIVE (SPI)	FOR
NATIONAL STORAGE REIT	22-Oct-2025	2	REMUNERATION REPORT	AGAINST
NATIONAL STORAGE REIT	22-Oct-2025	3	RE-ELECTION OF DIRECTOR - MR ANTHONY KEANE	FOR
NATIONAL STORAGE REIT	22-Oct-2025	4	RE-ELECTION OF DIRECTOR - MR SCOTT SMITH	FOR
NATIONAL STORAGE REIT	22-Oct-2025	5	APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	FOR
NATIONAL STORAGE REIT	22-Oct-2025	6	APPROVAL TO ISSUE FY28 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	FOR
NATIONAL STORAGE REIT	22-Oct-2025	7	APPROVAL TO ISSUE GRIP PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	AGAINST
NATIONAL STORAGE REIT	22-Oct-2025	8	PROPORTIONATE TAKEOVER DEFENCE	FOR
ASX LIMITED	23-Oct-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
ASX LIMITED	23-Oct-2025	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
ASX LIMITED	23-Oct-2025	5a	RE-ELECT DAVID CURRAN AS A DIRECTOR	FOR
ASX LIMITED	23-Oct-2025	5b	RE-ELECT HEATHER SMITH AS A DIRECTOR	FOR
ASX LIMITED	23-Oct-2025	5c	ELECT ANNE LOVERIDGE AS A DIRECTOR	FOR
ASX LIMITED	23-Oct-2025	6	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2025 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 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
AUCKLAND INTERNATIONAL AIRPORT LTD	23-Oct-2025	1	RE-ELECTION OF MARK CAIRNS	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	23-Oct-2025	2	RE-ELECTION OF LIZ SAVAGE	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	23-Oct-2025	3	DIRECTOR REMUNERATION	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	23-Oct-2025	4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
BAPCOR LTD	23-Oct-2025	1A	RE-ELECTION OF MS JACQUELINE KORHONEN AS DIRECTOR	FOR
BAPCOR LTD	23-Oct-2025	1B	RE-ELECTION OF MS ANNETTE CAREY AS DIRECTOR	FOR
BAPCOR LTD	23-Oct-2025	1C	RE-ELECTION OF MS PATRIA MANN AS DIRECTOR	FOR
BAPCOR LTD	23-Oct-2025	1D	RE-ELECTION OF MR LACHLAN EDWARDS AS DIRECTOR	FOR
BAPCOR LTD	23-Oct-2025	1E	RE-ELECTION OF MR MARK POWELL AS DIRECTOR	FOR
BAPCOR LTD	23-Oct-2025	2	ADOPTION OF REMUNERATION REPORT	FOR
BAPCOR LTD	23-Oct-2025	3	APPROVAL FOR THE GRANT OF FY26 PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIR AND CEO UNDER THE LTI	FOR
BAPCOR LTD	23-Oct-2025	4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	FOR
SOUTH32 LTD	23-Oct-2025	2a	ELECTION OF MR STEPHEN PEARCE AS A DIRECTOR OF THE COMPANY	FOR
SOUTH32 LTD	23-Oct-2025	2b	ELECTION OF MS MANDESILO (MANDLA) MSIMANG AS A DIRECTOR OF THE COMPANY	FOR
SOUTH32 LTD	23-Oct-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
SOUTH32 LTD	23-Oct-2025	4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR
SOUTH32 LTD	23-Oct-2025	5	GRANT OF COMMENCEMENT AWARDS TO INCOMING DEPUTY CEO - MATTHEW DALEY	FOR
SOUTH32 LTD	23-Oct-2025	6	CLIMATE CHANGE ACTION PLAN 2025	FOR
BHP GROUP LTD	23-Oct-2025	2	TO RE-ELECT XIADOUN CLEVER-STEG AS A DIRECTOR OF BHP GROUP LIMITED	FOR
BHP GROUP LTD	23-Oct-2025	3	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP GROUP LIMITED	FOR
BHP GROUP LTD	23-Oct-2025	4	TO RE-ELECT MICHELLE HINCHLiffe AS A DIRECTOR OF BHP GROUP LIMITED	FOR
BHP GROUP LTD	23-Oct-2025	5	TO RE-ELECT DON LINDSAY AS A DIRECTOR OF BHP GROUP LIMITED	FOR
BHP GROUP LTD	23-Oct-2025	6	TO RE-ELECT ROSS MCEWAN AS A DIRECTOR OF BHP GROUP LIMITED	FOR
BHP GROUP LTD	23-Oct-2025	7	TO RE-ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP GROUP LIMITED	FOR
BHP GROUP LTD	23-Oct-2025	8	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP GROUP LIMITED	FOR
BHP GROUP LTD	23-Oct-2025	9	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP GROUP LIMITED	FOR
BHP GROUP LTD	23-Oct-2025	10	ADOPTION OF THE REMUNERATION REPORT	FOR
BHP GROUP LTD	23-Oct-2025	11	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
COCHLEAR LTD	23-Oct-2025	1.1	RECEIVE THE FINANCIAL AND OTHER REPORTS	FOR
COCHLEAR LTD	23-Oct-2025	2.1	ADOPTION OF REMUNERATION REPORT	FOR
COCHLEAR LTD	23-Oct-2025	3.1	RE-ELECTION OF DIRECTOR - MS KAREN PENROSE	FOR
COCHLEAR LTD	23-Oct-2025	3.2	RE-ELECTION OF DIRECTOR - MR MICHAEL DEL PRADO	FOR
COCHLEAR LTD	23-Oct-2025	3.3	ELECTION OF DIRECTOR - MR RICHARD FREUDENSTEIN	FOR
COCHLEAR LTD	23-Oct-2025	4.1	APPROVAL FOR THE GRANT OF LONG-TERM INCENTIVES TO THE CEO & PRESIDENT	FOR
SUPER RETAIL GROUP LTD	23-Oct-2025	2	ADOPTION OF THE REMUNERATION REPORT	FOR
SUPER RETAIL GROUP LTD	23-Oct-2025	3.1	ELECTION OF MS KATE BURLEIGH AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD	23-Oct-2025	3.2	RE-ELECTION OF MS JUDITH SWALES AS A DIRECTOR	FOR
BRAMBLES LTD	23-Oct-2025	2	ADOPTION OF REMUNERATION REPORT	FOR
BRAMBLES LTD	23-Oct-2025	3	ELECTION OF DIRECTOR - MR VIKAS BANSAL	FOR
BRAMBLES LTD	23-Oct-2025	4	ELECTION OF DIRECTOR - MS MAXINE NICOLE BRENNER	FOR
BRAMBLES LTD	23-Oct-2025	5	ELECTION OF DIRECTOR - MR ANTHONY JOHN PALMER	FOR
BRAMBLES LTD	23-Oct-2025	6	RE-ELECTION OF DIRECTOR - MS KENDRA FOWLER BANKS	FOR
BRAMBLES LTD	23-Oct-2025	7	RE-ELECTION OF DIRECTOR - MR JAMES RICHARD MILLER	FOR
BRAMBLES LTD	23-Oct-2025	8	AMENDMENT TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	FOR
BRAMBLES LTD	23-Oct-2025	9	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN	FOR
BRAMBLES LTD	23-Oct-2025	10	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN OR THE AMENDED MYSHARE PLAN	FOR
INSURANCE AUSTRALIA GROUP LTD	23-Oct-2025	2a	RE-ELECTION OF TOM POCKETT	FOR
INSURANCE AUSTRALIA GROUP LTD	23-Oct-2025	2b	RE-ELECTION OF HELEN NUGENT	FOR
INSURANCE AUSTRALIA GROUP LTD	23-Oct-2025	2c	RE-ELECTION OF SCOTT PICKERING	FOR
INSURANCE AUSTRALIA GROUP LTD	23-Oct-2025	2d	RE-ELECTION OF GEORGE SAVVIDES	FOR
INSURANCE AUSTRALIA GROUP LTD	23-Oct-2025	2e	ELECTION OF JOANNE STEPHENSON	FOR
INSURANCE AUSTRALIA GROUP LTD	23-Oct-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
INSURANCE AUSTRALIA GROUP LTD	23-Oct-2025	4	ALLOCATION OF RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
INSURANCE AUSTRALIA GROUP LTD	23-Oct-2025	5	INCREASE TO THE INDEPENDENT NON-EXECUTIVE DIRECTOR FEE POOL	FOR
DETERRA ROYALTIES LTD	23-Oct-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
DETERRA ROYALTIES LTD	23-Oct-2025	2	RE-ELECTION OF DIRECTOR - GRAEME DEVLIN	FOR
DETERRA ROYALTIES LTD	23-Oct-2025	3	ELECTION OF DIRECTOR - LEANNE HEYWOOD	FOR
DETERRA ROYALTIES LTD	23-Oct-2025	4	ELECTION OF DIRECTOR - ALEXANDER MORRISON	FOR
DETERRA ROYALTIES LTD	23-Oct-2025	5	GRANT OF LTI RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
DETERRA ROYALTIES LTD	23-Oct-2025	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
PERPETUAL LTD	23-Oct-2025	1	RE-APPOINTMENT OF MR GREGORY COOPER	FOR
PERPETUAL LTD	23-Oct-2025	2a	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	FOR
PERPETUAL LTD	23-Oct-2025	2b	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	FOR
PERPETUAL LTD	23-Oct-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
PERPETUAL LTD	23-Oct-2025	4	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025, APPROVAL IS GIVEN FOR: A) THE COMPANY TO HOLD ANOTHER MEETING OF SHAREHOLDERS WITHIN 90 DAYS OF THE DATE OF THIS MEETING (SPILL MEETING); AND B) ALL NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING TO CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO B) TO BE PUT TO VOTE AT THE SPILL MEETING	AGAINST
EVT LIMITED	24-Oct-2025	2	RE-ELECTION OF DIRECTOR DAVID CAMPBELL GRANT	FOR
EVT LIMITED	24-Oct-2025	3	RE-ELECTION OF DIRECTOR DAVID CAMPBELL GRANT	FOR
EVT LIMITED	24-Oct-2025	4	AWARD OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
EVT LIMITED	24-Oct-2025	5	TO APPROVE THE GIVING OF FINANCIAL ASSISTANCE UNDER SECTION 260(B) OF THE CORPORATIONS ACT	FOR
EVT LIMITED	24-Oct-2025	6	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON ITEM 2 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025: (A) A GENERAL MEETING OF THE COMPANY (A 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 2025 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	AGAINST
BEGA CHEESE LTD	27-Oct-2025	2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
BEGA CHEESE LTD	27-Oct-2025	3a	RE-ELECTION OF MS PATRIA MANN AS A DIRECTOR	FOR
BEGA CHEESE LTD	27-Oct-2025	3b	ELECTION OF MS JANETTE KENDALL AS A DIRECTOR	FOR
TRAJAN GROUP HOLDINGS LTD	28-Oct-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
TRAJAN GROUP HOLDINGS LTD	28-Oct-2025	2	RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR	FOR
TRAJAN GROUP HOLDINGS LTD	28-Oct-2025	3	GRANT OF OPTIONS TO DIRECTOR - MR JOHN EALES	FOR
TRAJAN GROUP HOLDINGS LTD	28-Oct-2025	4	GRANT OF OPTIONS TO DIRECTOR - DR ROHIT KHANNA	FOR
TRAJAN GROUP HOLDINGS LTD	28-Oct-2025	5	GRANT OF OPTIONS TO DIRECTOR - MS TIFFINY LEWIN	FOR
TRAJAN GROUP HOLDINGS LTD	28-Oct-2025	6	GRANT OF OPTIONS TO DIRECTOR - MS SARA WATTS	FOR
AUSTAL LIMITED	28-Oct-2025	1	TO ADOPT REMUNERATION REPORT	FOR
AUSTAL LIMITED	28-Oct-2025	2	ELECTION OF MR RICHARD GIBB	FOR
AUSTAL LIMITED	28-Oct-2025	3	ELECTION OF MS SUSAN MURPHY	FOR
AUSTAL LIMITED	28-Oct-2025	4	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
AUSTAL LIMITED	28-Oct-2025	5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR LEE GODDARD CSC	FOR
AUSTAL LIMITED	28-Oct-2025	6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS KATHRYN TOOHEY AM CSC	FOR
AUSTAL LIMITED	28-Oct-2025	7	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR BRENT CUBIS	FOR
AUSTAL LIMITED	28-Oct-2025	8	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR RICHARD GIBB	FOR
AUSTAL LIMITED	28-Oct-2025	9	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SUSAN MURPHY	FOR
AUSTAL LIMITED	28-Oct-2025	10	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	FOR
AUSTAL LIMITED	28-Oct-2025	11	RATIFICATION OF ISSUE OF PLACEMENT SHARES	ABSTAIN
CSL LTD	28-Oct-2025	2a	ELECTION OF DIRECTOR - DR BRIAN DANIELS	FOR
CSL LTD	28-Oct-2025	2b	ELECTION OF DIRECTOR - MR CAMERON PRICE	FOR
CSL LTD	28-Oct-2025	3	ADOPTION OF THE REMUNERATION REPORT	AGAINST
CSL LTD	28-Oct-2025	4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE	FOR
CSL LTD	28-Oct-2025	5	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OR MORE OF THE VOTES VALIDLY CAST ON THE RESOLUTION IN ITEM 3 (ADOPTING THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025) BEING CAST AGAINST THAT RESOLUTION: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2025 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 OF SHAREHOLDERS AT THE SPILL MEETING	AGAINST
EBOS GROUP LTD	29-Oct-2025	1	IT IS RESOLVED THAT COLINE MCCONVILLE BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EBOS GROUP LTD	29-Oct-2025	2	IT IS RESOLVED THAT STUART MCLAUCHLAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EBOS GROUP LTD	29-Oct-2025	3	IT IS RESOLVED THAT MARK BLOOM BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EBOS GROUP LTD	29-Oct-2025	4	IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY	FOR
DEXUS	29-Oct-2025	1	ADOPTION OF THE REMUNERATION REPORT	FOR
DEXUS	29-Oct-2025	2	FY25 AND FY26 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER	FOR
DEXUS	29-Oct-2025	3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA HARRINGTON	FOR
DEXUS	29-Oct-2025	3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - ELANA RUBIN AM	FOR
DATA3 LIMITED	29-Oct-2025	1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
DATA3 LIMITED	29-Oct-2025	2	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE	AGAINST
DATA3 LIMITED	29-Oct-2025	3	ELECTION OF DIRECTOR - MS BRONWYN MORRIS AM	FOR
DATA3 LIMITED	29-Oct-2025	4	ELECTION OF DIRECTOR - MS DIANA EILERT	FOR
DATA3 LIMITED	29-Oct-2025	5	ELECTION OF DIRECTOR - MR LAURENCE BAYNHAM	FOR
ANSELL LTD	29-Oct-2025	2a	ELECTION OF DIRECTORS - MR RANDY STONE	FOR
ANSELL LTD	29-Oct-2025	2b	RE-ELECTION OF DIRECTORS - MS LESLIE DESJARDINS	FOR
ANSELL LTD	29-Oct-2025	2c	RE-ELECTION OF DIRECTORS - MS CHRISTINE YAN	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ANSELL LTD	29-Oct-2025	3	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND	FOR
ANSELL LTD	29-Oct-2025	4	CHIEF EXECUTIVE OFFICER	FOR
NICK SCALL LTD	29-Oct-2025	1	REUNERATION REPORT	FOR
NICK SCALL LTD	29-Oct-2025	2	RE-ELECTION OF DIRECTOR WILLIAM (BILL) KOECK	FOR
NICK SCALL LTD	29-Oct-2025	3	ELECTION OF DIRECTOR NIRAN PEIRIS	FOR
SITEMINDER LIMITED	29-Oct-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
SITEMINDER LIMITED	29-Oct-2025	2	RE-ELECTION OF KIM ANDERSON AS DIRECTOR	FOR
SITEMINDER LIMITED	29-Oct-2025	3	RE-ELECTION OF DEAN STOECKER AS DIRECTOR	FOR
SITEMINDER LIMITED	29-Oct-2025	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
SITEMINDER LIMITED	29-Oct-2025	5	(MANAGING DIRECTOR AND CEO)	FOR
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	1	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	2	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2025	FOR
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	3a	TO RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2025	AGAINST
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	3b	ELECTION OF GARY HENDRICKSON AS A DIRECTOR	AGAINST
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	3c	ELECTION OF JESSE SINGH AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	3d	ELECTION OF HOWARD HECKES AS A DIRECTOR	AGAINST
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	3e	RE-ELECTION OF PETER JOHN DAVIS AS A DIRECTOR	AGAINST
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	3f	RE-ELECTION OF ANNE LLOYD AS A DIRECTOR	AGAINST
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	4	RE-ELECTION OF RADA RODRIGUEZ AS A DIRECTOR	AGAINST
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	5	AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION	FOR
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	6	GRANT OF RETURN ON CAPITAL EMPLOYED RESTRICTED STOCK UNITS TO CEO	AGAINST
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	7	GRANT OF RELATIVE TOTAL SHAREHOLDER RETURN RESTRICTED STOCK UNITS TO CEO	FOR
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	8	THE ISSUE OF SECURITIES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN	FOR
JAMES HARDIE INDUSTRIES PLC	29-Oct-2025	9	INCREASE NON-EXECUTIVE DIRECTOR FEE POOL	AGAINST
JB HI-FI LIMITED	30-Oct-2025	2A	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	FOR
JB HI-FI LIMITED	30-Oct-2025	2B	RE-ELECTION OF MR MARK POWELL AS A DIRECTOR	FOR
JB HI-FI LIMITED	30-Oct-2025	2C	ELECTION OF MS SHEILA LINES AS A DIRECTOR	FOR
JB HI-FI LIMITED	30-Oct-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
JB HI-FI LIMITED	30-Oct-2025	4	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	FOR
WESFARMERS LTD	30-Oct-2025	2A	RE-ELECTION OF M ROCHE	FOR
WESFARMERS LTD	30-Oct-2025	2B	RE-ELECTION OF S L WARBURTON	FOR
WESFARMERS LTD	30-Oct-2025	2C	ELECTION OF J A COATES	FOR
WESFARMERS LTD	30-Oct-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
WESFARMERS LTD	30-Oct-2025	4	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR
WESFARMERS LTD	30-Oct-2025	5	RETURN OF CAPITAL TO SHAREHOLDERS	FOR
WOOLWORTHS GROUP LTD	30-Oct-2025	2	ADOPTION OF THE REMUNERATION REPORT	FOR
WOOLWORTHS GROUP LTD	30-Oct-2025	3a	TO RE-ELECT MS JENNIFER CARR-SMITH AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	30-Oct-2025	3b	TO RE-ELECT MS KATHIE TESJUA AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	30-Oct-2025	3c	TO ELECT MR MEYER AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	30-Oct-2025	4	MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER F26 LONG TERM INCENTIVE GRANT	FOR
WOOLWORTHS GROUP LTD	30-Oct-2025	5a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
WOOLWORTHS GROUP LTD	30-Oct-2025	5b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SEAFOOD REPORTING	FOR
WOOLWORTHS GROUP LTD	30-Oct-2025	5c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SEAFOOD SOURCING POLICY	AGAINST
WOOLWORTHS GROUP LTD	30-Oct-2025	5d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLASSIFICATION OF BEEF	AGAINST
WOOLWORTHS GROUP LTD	30-Oct-2025	5e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPDATE PULP, PAPER AND TIMBER POLICY	AGAINST
WHITEHAVEN COAL LTD	30-Oct-2025	1	REUNERATION REPORT	FOR
WHITEHAVEN COAL LTD	30-Oct-2025	2	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	FOR
WHITEHAVEN COAL LTD	30-Oct-2025	3	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR
WHITEHAVEN COAL LTD	30-Oct-2025	4	RE-ELECTION OF NICOLE BROOK AS A DIRECTOR OF THE COMPANY	FOR
WHITEHAVEN COAL LTD	30-Oct-2025	5	RE-ELECTION OF TONY MASON AS A DIRECTOR OF THE COMPANY	FOR
WHITEHAVEN COAL LTD	30-Oct-2025	6	ELECTION OF BRENDAN PEARSON AS A DIRECTOR OF THE COMPANY	FOR
CHALLENGER LTD	30-Oct-2025	2	RE-ELECTION OF BRENDAN PEARSON AS A DIRECTOR OF THE COMPANY	FOR
CHALLENGER LTD	30-Oct-2025	3	GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
CHALLENGER LTD	30-Oct-2025	4A	ELECTION OF MR JOHN SOMERVILLE AS A DIRECTOR	FOR
CHALLENGER LTD	30-Oct-2025	4B	ELECTION OF MR DAVID WHITTLE AS A DIRECTOR	FOR
CHARTER HALL RETAIL REIT	30-Oct-2025	1	ELECTION OF INDEPENDENT DIRECTOR - MR PAUL CRAIG	FOR
CHARTER HALL RETAIL REIT	30-Oct-2025	2	RE-ELECTION OF INDEPENDENT DIRECTOR - MS SUE PALMER	FOR
SKYCITY ENTERTAINMENT GROUP LTD	31-Oct-2025	1	TO RE-ELECT KATE HUGHES	FOR
SKYCITY ENTERTAINMENT GROUP LTD	31-Oct-2025	2	TO RE-ELECT GLENN DAVIS	FOR
SKYCITY ENTERTAINMENT GROUP LTD	31-Oct-2025	3	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	FOR
FORTESCUE LTD	31-Oct-2025	1	ADOPTION OF THE REMUNERATION REPORT	FOR
FORTESCUE LTD	31-Oct-2025	2	RE-ELECTION OF ELIZABETH GAINES	FOR
FORTESCUE LTD	31-Oct-2025	3	RE-ELECTION OF YIFEI LI	FOR
FORTESCUE LTD	31-Oct-2025	4	ELECTION OF NOEL QUINN	FOR
FORTESCUE LTD	31-Oct-2025	5	ELECTION OF YASMIN BROUGHTON	FOR
FORTESCUE LTD	31-Oct-2025	6	PARTICIPATION IN THE PERFORMANCE RIGHTS PLAN BY MR DINO OTRANTO	FOR
FORTESCUE LTD	31-Oct-2025	7	PARTICIPATION IN THE PERFORMANCE RIGHTS PLAN BY MR AGUSTIN PICHOT	FOR
FORTESCUE LTD	31-Oct-2025	8	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
STEADFAST GROUP LTD	31-Oct-2025	2	RE-ELECTION OF DIRECTOR - MS JOAN CLEARY	FOR
STEADFAST GROUP LTD	31-Oct-2025	3	ELECTION OF DIRECTOR - MR MICHAEL GOODWIN	FOR
STEADFAST GROUP LTD	31-Oct-2025	4	ADOPTION OF THE 2025 REMUNERATION REPORT	FOR
STEADFAST GROUP LTD	31-Oct-2025	5	FY25 - GRANT OF EQUITY TO MR ROBERT KELLY AM, MANAGING DIRECTOR AND CEO	FOR
STEADFAST GROUP LTD	31-Oct-2025	6	FY24 - GRANT OF EQUITY TO MR ROBERT KELLY AM, MANAGING DIRECTOR AND CEO	FOR
STEADFAST GROUP LTD	31-Oct-2025	7	APPROVAL OF TERMINATION BENEFITS FOR MR ROBERT KELLY AM, MANAGING DIRECTOR AND CEO	FOR
STEADFAST GROUP LTD	31-Oct-2025	8	APPROVAL OF TERMINATION BENEFITS GENERALLY	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	31-Oct-2025	2	REUNERATION REPORT	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	31-Oct-2025	3a	RE-ELECTION OF ALAN WATSON	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	31-Oct-2025	3b	RE-ELECTION OF LORRAINE BERENDS	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	31-Oct-2025	4	ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	31-Oct-2025	5	ISSUE OF SECURITIES TO CHRISTA LENARD IN LIEU OF DIRECTOR FEES UNDER THE OMNIBUS INCENTIVE PLAN	FOR
SANDFIRE RESOURCES LTD	31-Oct-2025	2.1	THAT MR ROBERT EDWARDS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SANDFIRE RESOURCES LTD	31-Oct-2025	2.2	THAT MS SALLY MARTIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SANDFIRE RESOURCES LTD	31-Oct-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
SANDFIRE RESOURCES LTD	31-Oct-2025	4	APPROVAL OF GRANT OF SHORT-TERM INCENTIVE SHARES TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
SANDFIRE RESOURCES LTD	31-Oct-2025	5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
CAR GROUP LIMITED	31-Oct-2025	2	ADOPTION OF FY25 REMUNERATION REPORT	FOR
CAR GROUP LIMITED	31-Oct-2025	3a	RE-ELECTION OF MR. DAVID WIADROWSKI AS A DIRECTOR OF THE COMPANY	FOR
CAR GROUP LIMITED	31-Oct-2025	3b	RE-ELECTION OF MR. PATRICK O SULLIVAN AS A DIRECTOR OF THE COMPANY	FOR
CAR GROUP LIMITED	31-Oct-2025	4a	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25 STI	FOR
CAR GROUP LIMITED	31-Oct-2025	4b	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY26-28 LTI	FOR
CHORUS LTD	06-Nov-2025	1	THAT MS SUE BAILEY BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	06-Nov-2025	2	THAT MR WILL IRVING BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	06-Nov-2025	3	THAT MR MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	06-Nov-2025	4	THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	FOR
AMCOR PLC	06-Nov-2025	1a	RE-ELECTION OF DIRECTOR - GRAEME LIEBELT	FOR
AMCOR PLC	06-Nov-2025	1b	RE-ELECTION OF DIRECTOR - STEPHEN E. STERRETT	FOR
AMCOR PLC	06-Nov-2025	1c	RE-ELECTION OF DIRECTOR - PETER KONIECZNY	FOR
AMCOR PLC	06-Nov-2025	1d	RE-ELECTION OF DIRECTOR - ACHAL AGARWAL	FOR
AMCOR PLC	06-Nov-2025	1e	RE-ELECTION OF DIRECTOR - SUSAN CARTER	FOR
AMCOR PLC	06-Nov-2025	1f	RE-ELECTION OF DIRECTOR - GRAHAM CHIPCHASE CBE	FOR
AMCOR PLC	06-Nov-2025	1g	RE-ELECTION OF DIRECTOR - JONATHAN F. FOSTER	FOR
AMCOR PLC	06-Nov-2025	1h	RE-ELECTION OF DIRECTOR - LUCRECE FOULOPOULOS-DE RIDDER	FOR
AMCOR PLC	06-Nov-2025	1i	RE-ELECTION OF DIRECTOR - JAMES T. GLERUM, JR	FOR
AMCOR PLC	06-Nov-2025	1j	RE-ELECTION OF DIRECTOR - NICHOLAS T. LONG (TOM)	FOR
AMCOR PLC	06-Nov-2025	1k	RE-ELECTION OF DIRECTOR - JILL A. RAHMAN	FOR
AMCOR PLC	06-Nov-2025	2	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2026	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
AMCOR PLC	06-Nov-2025	3	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPANYS EXECUTIVE COMPENSATION	AGAINST
AMCOR PLC	06-Nov-2025	4.1	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE FREQUENCY OF CASTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION (FREQUENCY VOTE); PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	FOR
AMCOR PLC	06-Nov-2025	4.2	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE FREQUENCY OF CASTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION (FREQUENCY VOTE); PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS	ABSTAIN
AMCOR PLC	06-Nov-2025	4.3	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE FREQUENCY OF CASTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION (FREQUENCY VOTE); PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	ABSTAIN
AMCOR PLC	06-Nov-2025	4.4	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE FREQUENCY OF CASTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION (FREQUENCY VOTE); PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN	ABSTAIN
AMCOR PLC	06-Nov-2025	5	TO APPROVE THE AMENDMENT TO THE AMCOR PLC MEMORANDUM OF ASSOCIATION TO EFFECT A REVERSE STOCK SPLIT	FOR
NIB HOLDINGS LTD	06-Nov-2025	2	REMUNERATION REPORT	FOR
NIB HOLDINGS LTD	06-Nov-2025	3	RE-ELECTION OF MR DAVID GORDON	FOR
NIB HOLDINGS LTD	06-Nov-2025	4	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	FOR
BREVILLE GROUP LTD	06-Nov-2025	2	TO ADOPT THE REMUNERATION REPORT	FOR
BREVILLE GROUP LTD	06-Nov-2025	3a	RE-ELECTION OF SALLY HERMAN AS A DIRECTOR	FOR
BREVILLE GROUP LTD	06-Nov-2025	3b	RE-ELECTION OF CATHERINE WRIGHT AS A DIRECTOR	FOR
BREVILLE GROUP LTD	06-Nov-2025	3c	RE-ELECTION OF TIMOTHY BAXTER AS A DIRECTOR	FOR
BREVILLE GROUP LTD	06-Nov-2025	4	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
VICINITY CENTRES	06-Nov-2025	2	REMUNERATION REPORT	FOR
VICINITY CENTRES	06-Nov-2025	3a	RE-ELECTION OF DIRECTORS OF THE COMPANY - TREVOR GERBER	FOR
VICINITY CENTRES	06-Nov-2025	3b	RE-ELECTION OF DIRECTORS OF THE COMPANY - TIFFANY FULLER	FOR
VICINITY CENTRES	06-Nov-2025	3c	RE-ELECTION OF DIRECTORS OF THE COMPANY - GEORGINA LYNCH	FOR
VICINITY CENTRES	06-Nov-2025	3d	RE-ELECTION OF DIRECTORS OF THE COMPANY - DION WERBELOFF	FOR
VICINITY CENTRES	06-Nov-2025	4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	FOR
VICINITY CENTRES	06-Nov-2025	5	RENEWAL OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	FOR
VICINITY CENTRES	06-Nov-2025	6	RENEWAL OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	FOR
HIPAGES GROUP HOLDINGS LTD	06-Nov-2025	2	REMUNERATION REPORT	FOR
HIPAGES GROUP HOLDINGS LTD	06-Nov-2025	3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: ADIR SHIFFMAN	FOR
HIPAGES GROUP HOLDINGS LTD	06-Nov-2025	4	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE HILL	FOR
HIPAGES GROUP HOLDINGS LTD	06-Nov-2025	5	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS STI AWARD FOR FY2025	FOR
HIPAGES GROUP HOLDINGS LTD	06-Nov-2025	6	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS LTI ENTITLEMENT FOR FY2026	FOR
HIPAGES GROUP HOLDINGS LTD	06-Nov-2025	7	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO THE CHAIR, INESE KINGSMILL	FOR
ZIP CO LTD	06-Nov-2025	2	REMUNERATION REPORT	FOR
ZIP CO LTD	06-Nov-2025	3a	ELECTION OF ANDREW STEVENS AS A DIRECTOR	FOR
ZIP CO LTD	06-Nov-2025	3b	RE-ELECTION OF MEREDITH SCOTT AS A DIRECTOR	FOR
ZIP CO LTD	06-Nov-2025	4a	RENEWED APPROVAL OF, AND ISSUE OF SECURITIES UNDER, THE EQUITY INCENTIVE PLAN	FOR
ZIP CO LTD	06-Nov-2025	4b	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE EQUITY INCENTIVE PLAN	FOR
ZIP CO LTD	06-Nov-2025	5	GRANT OF LONG-TERM VARIABLE REWARD (LTVR) PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN TO GROUP CEO AND MANAGING DIRECTOR, CYNTHIA SCOTT	FOR
ZIP CO LTD	06-Nov-2025	6	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2025	1	TO ADOPT THE REMUNERATION REPORT	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2025	2	RE-ELECTION OF MICKIE ROSEN AS A DIRECTOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2025	3	ELECTION OF TIMOTHY LONGSTAFF AS A DIRECTOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2025	4	ELECTION OF PETER TONAGH AS A DIRECTOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2025	5	GRANT OF 2025 PERFORMANCE RIGHTS TO CEO	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2025	6	GRANT OF 2026 PERFORMANCE RIGHTS TO CEO	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2025	7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 (NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THAT REPORT: A SPECIAL MEETING OF NINES SHAREHOLDERS (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THE ANNUAL GENERAL MEETING; ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2025 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 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
QANTAS AIRWAYS LTD	07-Nov-2025	2a	ELECTION OF DIRECTOR - DION WEISLER	FOR
QANTAS AIRWAYS LTD	07-Nov-2025	2b	RE-ELECTION OF DIRECTOR - DR HEATHER SMITH	FOR
QANTAS AIRWAYS LTD	07-Nov-2025	2c	RE-ELECTION OF DIRECTOR - DOUG PARKER	FOR
QANTAS AIRWAYS LTD	07-Nov-2025	3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN	FOR
QANTAS AIRWAYS LTD	07-Nov-2025	4	REMUNERATION REPORT	FOR
GOODMAN GROUP	11-Nov-2025	1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR
GOODMAN GROUP	11-Nov-2025	2	RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	11-Nov-2025	3	RE-ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	11-Nov-2025	4	RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	11-Nov-2025	5	RE-ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	11-Nov-2025	6	ADOPTION OF THE REMUNERATION REPORT	AGAINST
GOODMAN GROUP	11-Nov-2025	7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN	AGAINST
GOODMAN GROUP	11-Nov-2025	8	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	AGAINST
GOODMAN GROUP	11-Nov-2025	9	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	AGAINST
GOODMAN GROUP	11-Nov-2025	10	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	AGAINST
TPG TELECOM LTD	11-Nov-2025	1	RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS	FOR
COLES GROUP LTD	11-Nov-2025	2.1	RE-ELECTION OF MS JACQUELINE CHOW AS A DIRECTOR	FOR
COLES GROUP LTD	11-Nov-2025	2.2	RE-ELECTION OF MR SCOTT PRICE AS A DIRECTOR	FOR
COLES GROUP LTD	11-Nov-2025	3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 29 JUNE 2025	FOR
COLES GROUP LTD	11-Nov-2025	4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	FOR
COLES GROUP LTD	11-Nov-2025	5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
COLES GROUP LTD	11-Nov-2025	6.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION	AGAINST
COLES GROUP LTD	11-Nov-2025	6.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - SEAFOOD SOURCING POLICY	AGAINST
DOWNER EDI LTD	11-Nov-2025	2A	ELECTION OF DIRECTOR - KERRY GLEESON	FOR
DOWNER EDI LTD	11-Nov-2025	2B	ELECTION OF DIRECTOR - ANNETTE CAREY	FOR
DOWNER EDI LTD	11-Nov-2025	2C	RE-ELECTION OF DIRECTOR - ADELLE HOWSE	FOR
DOWNER EDI LTD	11-Nov-2025	2D	RE-ELECTION OF DIRECTOR - MARK MENHINITT	FOR
DOWNER EDI LTD	11-Nov-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
DOWNER EDI LTD	11-Nov-2025	4	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI)	FOR
DOWNER EDI LTD	11-Nov-2025	5	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL CONDITIONS	FOR
BEACH ENERGY LTD	12-Nov-2025	1	TO ADOPT THE REMUNERATION REPORT	FOR
BEACH ENERGY LTD	12-Nov-2025	2A	ELECTION OF SHAWN GREGORY AS A DIRECTOR	FOR
BEACH ENERGY LTD	12-Nov-2025	2B	RE-ELECTION OF SALLY YANNE LAYMAN AS A DIRECTOR	FOR
BEACH ENERGY LTD	12-Nov-2025	2C	RE-ELECTION OF RYAN STOKES AO AS A DIRECTOR	FOR
BEACH ENERGY LTD	12-Nov-2025	3	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH 2025 LONG TERM INCENTIVE OFFER	FOR
BEACH ENERGY LTD	12-Nov-2025	4	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH FY25 SHORT TERM INCENTIVE OFFER	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
BEACH ENERGY LTD	12-Nov-2025	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION (SPECIAL RESOLUTION), THAT THE PROPORTIONAL TAKEOVER PROVISIONS CONTAINED IN RULE 14 OF BEACHS CONSTITUTION BE RENEWED FOR A FURTHER 3 YEARS FROM THE DATE OF THIS ANNUAL GENERAL MEETING	FOR
NETWEALTH GROUP LTD	12-Nov-2025	2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
NETWEALTH GROUP LTD	12-Nov-2025	3	RE-ELECTION OF DIRECTOR-SALLY FREEMAN	FOR
NETWEALTH GROUP LTD	12-Nov-2025	4	RE-ELECTION OF DIRECTOR-DAVID LEWIS	FOR
NETWEALTH GROUP LTD	12-Nov-2025	5	ELECTION OF NEWLY APPOINTED DIRECTOR, MR MICHAEL WACHTEL	FOR
NETWEALTH GROUP LTD	12-Nov-2025	6	APPROVAL OF THE CEO AND MANAGING DIRECTOR (CEO) LONG TERM INCENTIVE AWARD	FOR
NETWEALTH GROUP LTD	12-Nov-2025	7	INCREASE IN THE NON-EXECUTIVE DIRECTORS' AGGREGATE FEE POOL	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	12-Nov-2025	1	RE-ELECTION OF DIRECTOR - GARY SMITH	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	12-Nov-2025	2	RE-ELECTION OF DIRECTOR - KIRSTY RANKIN	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	12-Nov-2025	3	GRANT OF LONG TERM INCENTIVE PLAN RIGHTS TO MANAGING DIRECTOR	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	12-Nov-2025	4	APPROVAL OF THE ISSUE OF NOTES (REFRESH PLACEMENT CAPACITY)	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	12-Nov-2025	5	REMUNERATION REPORT	FOR
DOMINO'S PIZZA ENTERPRISES LTD	12-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
DOMINO'S PIZZA ENTERPRISES LTD	12-Nov-2025	2	RE-ELECTION OF MR JOHN JAMES COWIN AS A DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	12-Nov-2025	3	RE-ELECTION OF MS URSULA SCHREIBER AS A DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	12-Nov-2025	4	ELECTION OF MR PETER WEST AS A DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	12-Nov-2025	5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR
DIGICO INFRASTRUCTURE REIT	12-Nov-2025	1	REMUNERATION REPORT	FOR
DIGICO INFRASTRUCTURE REIT	12-Nov-2025	2	ELECTION OF DIRECTOR - MICHAEL JUNIPER	FOR
DIGICO INFRASTRUCTURE REIT	12-Nov-2025	3	APPOINTMENT OF KPMG AS AUDITOR	FOR
PEXA GROUP LIMITED	13-Nov-2025	2	RE-ELECTION OF DIRECTOR - HELEN SILVER	FOR
PEXA GROUP LIMITED	13-Nov-2025	3	REMUNERATION REPORT	FOR
PEXA GROUP LIMITED	13-Nov-2025	4a	APPROVAL FOR GRANT OF 18,726 PERFORMANCE RIGHTS TO RUSSELL COHEN	FOR
PEXA GROUP LIMITED	13-Nov-2025	4b	APPROVAL FOR GRANT OF 62,866 PERFORMANCE RIGHTS TO RUSSELL COHEN	FOR
INGHAM'S GROUP LTD	13-Nov-2025	2	RE-ELECTION OF ROBERT GORDON AS A NON-EXECUTIVE DIRECTOR	FOR
INGHAM'S GROUP LTD	13-Nov-2025	3	RE-ELECTION OF TIMOTHY LONGSTAFF AS A NON-EXECUTIVE DIRECTOR	FOR
INGHAM'S GROUP LTD	13-Nov-2025	4	REMUNERATION REPORT	FOR
INGHAM'S GROUP LTD	13-Nov-2025	5	APPROVAL OF FY26-FY28 LTP GRANT FOR THE CEO & MANAGING DIRECTOR	FOR
SGH LIMITED	13-Nov-2025	2	RE-ELECTION OF DIRECTOR - MS RACHEL ARGAMAN (HERMAN) OAM	FOR
SGH LIMITED	13-Nov-2025	3	RE-ELECTION OF DIRECTOR - MS ANNABELLE CHAPLAIN AM	FOR
SGH LIMITED	13-Nov-2025	4	RE-ELECTION OF DIRECTOR - MR TERRY DAVIS	FOR
SGH LIMITED	13-Nov-2025	5	RE-ELECTION OF DIRECTOR - MS KATHERINE FARRAR	FOR
SGH LIMITED	13-Nov-2025	6	ADOPTION OF THE REMUNERATION REPORT	FOR
SGH LIMITED	13-Nov-2025	7	GRANT OF SHARE RIGHTS UNDER THE FY25 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
SGH LIMITED	13-Nov-2025	8	PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES	FOR
NEXTDC LTD	13-Nov-2025	1	REMUNERATION REPORT	AGAINST
NEXTDC LTD	13-Nov-2025	2	RE-ELECTION OF MR STEPHEN M SMITH AS A DIRECTOR	FOR
NEXTDC LTD	13-Nov-2025	3	ELECTION OF MRS DEBORAH PAGE, AS A DIRECTOR	FOR
NEXTDC LTD	13-Nov-2025	4	ELECTION OF MR JAMALUDIN IBRAHIM	FOR
NEXTDC LTD	13-Nov-2025	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY26 LONG TERM INCENTIVE PLAN	FOR
ARENA REIT	13-Nov-2025	1	THE REMUNERATION REPORT	FOR
ARENA REIT	13-Nov-2025	2	RE-ELECTION OF MS ROSEMARY HARTNETT AS A DIRECTOR OF THE COMPANY	FOR
ARENA REIT	13-Nov-2025	3	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT	13-Nov-2025	4	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR
ARENA REIT	13-Nov-2025	5	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR
GUZMAN Y GOMEZ LIMITED	13-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
GUZMAN Y GOMEZ LIMITED	13-Nov-2025	2	RE-ELECTION OF IAN ROWDEN AS DIRECTOR	FOR
GUZMAN Y GOMEZ LIMITED	13-Nov-2025	3	RE-ELECTION OF MARINA JOANOU AS DIRECTOR	FOR
GREATLAND RESOURCES LIMITED	13-Nov-2025	1	RE-ELECTION OF DIRECTOR - MR MARK BARNABA	FOR
GREATLAND RESOURCES LIMITED	13-Nov-2025	2	RE-ELECTION OF DIRECTOR - MS ELIZABETH GAINES	FOR
GREATLAND RESOURCES LIMITED	13-Nov-2025	3	REMUNERATION REPORT	FOR
GREATLAND RESOURCES LIMITED	13-Nov-2025	4	GREATLAND EQUITY INCENTIVE PLAN	FOR
GREATLAND RESOURCES LIMITED	13-Nov-2025	5	ISSUE OF PERFORMANCE RIGHTS TO MR SHAUN DAY	FOR
GREATLAND RESOURCES LIMITED	13-Nov-2025	6	TERMINATION BENEFITS	AGAINST
GREATLAND RESOURCES LIMITED	13-Nov-2025	7	CONFIRMATION OF CHANGE OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
COMPUTERSHARE LTD	13-Nov-2025	2	RE-ELECTION OF TIFFANY FULLER AS A DIRECTOR	FOR
COMPUTERSHARE LTD	13-Nov-2025	3	REMUNERATION REPORT	FOR
COMPUTERSHARE LTD	13-Nov-2025	4	FY26 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER	FOR
INGENIA COMMUNITIES GROUP	13-Nov-2025	2	ADOPTION OF REMUNERATION REPORT	FOR
INGENIA COMMUNITIES GROUP	13-Nov-2025	3.1	ELECTION OF DR JENNIFER FAGG	FOR
INGENIA COMMUNITIES GROUP	13-Nov-2025	3.2	RE-ELECTION OF MS PIPPA DOWNES	FOR
INGENIA COMMUNITIES GROUP	13-Nov-2025	4	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	1	ADOPT THE 2025 REMUNERATION REPORT	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	2	RE-ELECT MS LILLI RAYNER AS A DIRECTOR	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	3	RE-ELECT MR NEIL LITTLE AS A DIRECTOR	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	4	RE-ELECT MR BRIAN SCULLIN AS A DIRECTOR	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	5	THE RATIFICATION OF THE PRIOR ISSUE OF ORDINARY SHARES IN CONNECTION WITH THE ACQUISITION OF THE FUNERAL BUSINESS TRADING AS RICHMOND FUNERAL HOME	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	6	THE RATIFICATION OF THE PRIOR ISSUE OF PERFORMANCE RIGHTS UNDER THE PFP EQUITY INCENTIVE PLAN	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	7	THE GRANT OF PERFORMANCE RIGHTS TO FRASER HENDERSON (OR HIS NOMINEE) IN CONNECTION WITH HIS LONG TERM INCENTIVE FOR FY2025	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	8	THE GRANT OF PERFORMANCE RIGHTS TO FRASER HENDERSON (OR HIS NOMINEE) IN CONNECTION WITH HIS LONG TERM INCENTIVE FOR FY2026	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	9	THE GRANT OF PERFORMANCE RIGHTS TO LILLI RAYNER (OR HER NOMINEE) IN CONNECTION WITH HER LONG TERM INCENTIVE FOR FY2026	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	10	THE APPROVAL OF THE ISSUE OF EQUITY SECURITIES UNDER THE PFP EQUITY INCENTIVE PLAN	FOR
PROPEL FUNERAL PARTNERS LTD	13-Nov-2025	11	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON AGENDA ITEM 2 (RESOLUTION 1) BEING CAST AGAINST THE ADOPTION OF THE 2025 REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2025 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR, WHO REMAINS 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	AGAINST
SUPERLOOP LTD	13-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
SUPERLOOP LTD	13-Nov-2025	2	RE-ELECTION OF MR. PETER O CONNELL	FOR
SUPERLOOP LTD	13-Nov-2025	3	ELECTION OF MS. ALEXANDRA CRAMMOND	FOR
SUPERLOOP LTD	13-Nov-2025	4	APPROVAL OF ISSUE OF 2,162,350 SUPERLOOP SHARES TO ORIGIN ENERGY	FOR
SUPERLOOP LTD	13-Nov-2025	5	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	FOR
SUPERLOOP LTD	13-Nov-2025	6	APPROVAL OF GRANT OF SUPERLOOP PERFORMANCE RIGHTS TO MR. PAUL TYLER	FOR
CATALYST METALS LTD	13-Nov-2025	1	ADOPTION OF THE REMUNERATION REPORT	FOR
CATALYST METALS LTD	13-Nov-2025	2	RE-ELECTION OF ROBIN SCRIMGEOUR AS A DIRECTOR	FOR
CATALYST METALS LTD	13-Nov-2025	3	ELECTION OF ANNA SHAVE AS A DIRECTOR	FOR
CATALYST METALS LTD	13-Nov-2025	4	RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO A PLACEMENT	FOR
CATALYST METALS LTD	13-Nov-2025	5	APPOINTMENT OF NEW AUDITOR	FOR
CATALYST METALS LTD	13-Nov-2025	6	INCREASE OF THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTOR FEES	FOR
CATALYST METALS LTD	13-Nov-2025	7	APPROVAL TO ISSUE 2024 STI PERFORMANCE RIGHTS	FOR
CATALYST METALS LTD	13-Nov-2025	8	APPROVAL TO ISSUE 2024 LTI PERFORMANCE RIGHTS	FOR
CATALYST METALS LTD	13-Nov-2025	9	APPROVAL TO ISSUE 2025 STI PERFORMANCE RIGHTS	FOR
CATALYST METALS LTD	13-Nov-2025	10	APPROVAL TO ISSUE 2025 LTI PERFORMANCE RIGHTS	FOR
CATALYST METALS LTD	13-Nov-2025	11	RATIFICATION OF PRIOR ISSUE OF SETTLEMENT SHARES	FOR
GENESIS MINERALS LTD	13-Nov-2025	1	TO ADOPT REMUNERATION REPORT	FOR
GENESIS MINERALS LTD	13-Nov-2025	2	RE-ELECTION OF MS. JACQUELINE MURRAY AS A DIRECTOR	FOR
GENESIS MINERALS LTD	13-Nov-2025	3	RE-ELECTION OF MR DUNCAN COUTTS AS A DIRECTOR	FOR
GENESIS MINERALS LTD	13-Nov-2025	4	ELECTION OF MS JANE MACEY AS A DIRECTOR	FOR
GENESIS MINERALS LTD	13-Nov-2025	5	ISSUE OF FY26 NED SHARE RIGHTS TO MS JANE MACEY	FOR
GENESIS MINERALS LTD	13-Nov-2025	6	ISSUE OF FY27 NED SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	FOR
GENESIS MINERALS LTD	13-Nov-2025	7	ISSUE OF FY26 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR DUNCAN COUTTS	FOR
GENESIS MINERALS LTD	13-Nov-2025	8	APPROVAL OF POTENTIAL TERMINATION BENEFITS - MR DUNCAN COUTTS FOR FY26 3-YEAR INCENTIVE PERFORMANCE RIGHTS	FOR
GENESIS MINERALS LTD	13-Nov-2025	9	ISSUE OF FY26 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
GENESIS MINERALS LTD	13-Nov-2025	10	APPROVAL OF POTENTIAL TERMINATION BENEFITS - KEY MANAGEMENT PERSONNEL	FOR
GENESIS MINERALS LTD	13-Nov-2025	11	FINANCIAL ASSISTANCE	FOR
GENESIS MINERALS LTD	13-Nov-2025	12	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	FOR
GENESIS MINERALS LTD	13-Nov-2025	13	AMENDMENT OF CONSTITUTION	FOR
GENESIS MINERALS LTD	13-Nov-2025	14	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
AUB GROUP LTD	13-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
AUB GROUP LTD	13-Nov-2025	2	ELECTION OF DIRECTOR - TONIANNE DWYER	FOR
AUB GROUP LTD	13-Nov-2025	3	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	FOR
VAULT MINERALS LIMITED	14-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	AGAINST
VAULT MINERALS LIMITED	14-Nov-2025	2	RE-ELECTION OF MR PETER JOHNSTON	FOR
VAULT MINERALS LIMITED	14-Nov-2025	3	CONSOLIDATION OF CAPITAL	FOR
LENDEASE GROUP	14-Nov-2025	2a	ELECTION OF LIANNE BUCK AS A DIRECTOR OF THE COMPANY	FOR
LENDEASE GROUP	14-Nov-2025	2b	RE-ELECTION OF ANN SOO CHAN (MARGARET LUI) AS A DIRECTOR OF THE COMPANY	FOR
LENDEASE GROUP	14-Nov-2025	2c	RE-ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	FOR
LENDEASE GROUP	14-Nov-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
LENDEASE GROUP	14-Nov-2025	4	APPROVAL OF ALLOCATION OF MARKET-PRICED OPTIONS TO THE MANAGING DIRECTOR	FOR
LENDEASE GROUP	14-Nov-2025	5	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
ENDEAVOUR GROUP LTD	17-Nov-2025	2a	TO RE-ELECT DUNCAN MAKEIG AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD	17-Nov-2025	2b	TO RE-ELECT JOANNE POLLARD AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD	17-Nov-2025	2c	TO ELECT PETER HARDY AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD	17-Nov-2025	2d	TO ELECT PENELOPE WINN AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD	17-Nov-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
CALIX LTD	18-Nov-2025	1	TO ADOPT THE REMUNERATION REPORT	FOR
CALIX LTD	18-Nov-2025	2	RE-ELECTION OF ALISON DEANS AS DIRECTOR	FOR
CALIX LTD	18-Nov-2025	3	APPROVAL OF STI PERFORMANCE RIGHTS TO CEO (PHIL HODGSON)	FOR
CALIX LTD	18-Nov-2025	4	APPROVAL OF LTI PERFORMANCE RIGHTS TO CEO (PHIL HODGSON)	FOR
CALIX LTD	18-Nov-2025	5a	APPROVAL OF ISSUE OF DIRECTOR SHARES TO ALISON DEANS IN LIEU OF FEES	FOR
CALIX LTD	18-Nov-2025	5b	APPROVAL OF ISSUE OF DIRECTOR SHARES TO HELEN FISHER IN LIEU OF FEES	FOR
CALIX LTD	18-Nov-2025	5c	APPROVAL OF ISSUE OF DIRECTOR SHARES TO DR SARAH RYAN IN LIEU OF FEES	FOR
CALIX LTD	18-Nov-2025	5d	APPROVAL OF ISSUE OF DIRECTOR SHARES TO PETER DIXON IN LIEU OF FEES	FOR
NORTHERN STAR RESOURCES LTD	18-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
NORTHERN STAR RESOURCES LTD	18-Nov-2025	2	APPROVAL OF THE ISSUE OF 237,333 FY26 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR STUART TONKIN	AGAINST
NORTHERN STAR RESOURCES LTD	18-Nov-2025	3	APPROVAL OF THE ISSUE OF 166,133 FY26 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR STUART TONKIN	FOR
NORTHERN STAR RESOURCES LTD	18-Nov-2025	4	RE-ELECTION OF DIRECTOR - MR NICHOLAS (NICK) CERNOTTA	FOR
BLUESCOPE STEEL LTD	18-Nov-2025	2a	RE-ELECTION OF K LYNNE JOHNSON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	18-Nov-2025	2b	RE-ELECTION OF ZHIQIANG ZHANG AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	18-Nov-2025	2c	ELECTION OF GRIFFIN PHYFER AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	18-Nov-2025	2d	ELECTION OF JOHN NOWLAN AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	18-Nov-2025	3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025	FOR
BLUESCOPE STEEL LTD	18-Nov-2025	4	GRANT OF SHORT TERM INCENTIVE (STI) SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MARK VASSELLA	FOR
BLUESCOPE STEEL LTD	18-Nov-2025	5	GRANT OF LONG TERM INCENTIVE (LTI) ALIGNMENT RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MARK VASSELLA	FOR
MURRAY COD AUSTRALIA LTD	18-Nov-2025	1	RE-ELECTION OF DIRECTOR - MR STEVEN CHAUR	FOR
MURRAY COD AUSTRALIA LTD	18-Nov-2025	2	RE-ELECTION OF DIRECTOR - MR ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	18-Nov-2025	3a	APPROVAL OF OPTIONS TO DIRECTOR - ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	18-Nov-2025	3b	APPROVAL OF OPTIONS TO DIRECTOR - MAT RYAN	FOR
MURRAY COD AUSTRALIA LTD	18-Nov-2025	4	REMUNERATION REPORT	FOR
MURRAY COD AUSTRALIA LTD	18-Nov-2025	5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	ABSTAIN
MURRAY COD AUSTRALIA LTD	18-Nov-2025	6	10% ADDITIONAL PLACEMENT CAPACITY	FOR
PALADIN ENERGY LTD	18-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	AGAINST
PALADIN ENERGY LTD	18-Nov-2025	2	ELECTION OF DIRECTOR - MS ANNE TEMPLEMAN-JONES	FOR
PALADIN ENERGY LTD	18-Nov-2025	3	ELECTION OF DIRECTOR - MS MICHELE BUCHIGNANI	FOR
PALADIN ENERGY LTD	18-Nov-2025	4	RATIFICATION OF PRIOR ISSUE OF SHARES (ASX PLACEMENT)	FOR
PALADIN ENERGY LTD	18-Nov-2025	5	RATIFICATION OF PRIOR ISSUE OF SHARES (TSX BOUGHT DEAL)	FOR
PALADIN ENERGY LTD	18-Nov-2025	6	APPROVAL OF COMPANYS PERFORMANCE SHARE RIGHTS PLAN	AGAINST
PALADIN ENERGY LTD	18-Nov-2025	7	APPROVAL OF INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTORS FEES	FOR
SEEK LTD	19-Nov-2025	2	REMUNERATION REPORT	FOR
SEEK LTD	19-Nov-2025	3a	RE-ELECTION OF DIRECTOR - LEIGH JASPER	FOR
SEEK LTD	19-Nov-2025	3b	RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON	FOR
SEEK LTD	19-Nov-2025	4	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO), IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2026	FOR
SEEK LTD	19-Nov-2025	5	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MD AND CEO, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2026	FOR
MEDIBANK PRIVATE LTD	19-Nov-2025	2	RE-ELECTION OF KATHRYN FAGG AC AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	19-Nov-2025	3	RE-ELECTION OF PETER EVERINGHAM AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	19-Nov-2025	4	ELECTION OF DR LISA MCINTYRE AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	19-Nov-2025	5	ELECTION OF JACQUELINE HEY AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	19-Nov-2025	6	ADOPTION OF THE REMUNERATION REPORT	FOR
MEDIBANK PRIVATE LTD	19-Nov-2025	7	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
IGO LIMITED	19-Nov-2025	1	RE-ELECTION OF MS TRACE ARLAUD	FOR
IGO LIMITED	19-Nov-2025	2	REMUNERATION REPORT	FOR
IGO LIMITED	19-Nov-2025	3	ISSUE OF SERVICE RIGHTS TO MR IVAN VELLA	FOR
IGO LIMITED	19-Nov-2025	4	ISSUE OF PERFORMANCE RIGHTS TO MR IVAN VELLA	FOR
IGO LIMITED	19-Nov-2025	5	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	FOR
IGO LIMITED	19-Nov-2025	6	RENEWAL OF COMPANYS PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
IGO LIMITED	19-Nov-2025	7	CHANGE OF AUDITOR: ERNST AND YOUNG	FOR
HMC CAPITAL LIMITED	19-Nov-2025	1	REMUNERATION REPORT	FOR
HMC CAPITAL LIMITED	19-Nov-2025	2	RE-ELECTION OF DIRECTOR - GREGORY HAYES	FOR
HMC CAPITAL LIMITED	19-Nov-2025	3	ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	AGAINST
HMC CAPITAL LIMITED	19-Nov-2025	4	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	FOR
HMC CAPITAL LIMITED	19-Nov-2025	5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR
NEWS CORP	19-Nov-2025	1a	ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	FOR
NEWS CORP	19-Nov-2025	1b	ELECTION OF DIRECTOR - ROBERT J. THOMSON	FOR
NEWS CORP	19-Nov-2025	1c	ELECTION OF DIRECTOR - JOSE MARIA AZNAR	FOR
NEWS CORP	19-Nov-2025	1d	ELECTION OF DIRECTOR - NATALIE BANCROFT	FOR
NEWS CORP	19-Nov-2025	1e	ELECTION OF DIRECTOR - ANA PAULA PESSOA	FOR
NEWS CORP	19-Nov-2025	1f	ELECTION OF DIRECTOR - MASROOR SIDDIQUI	FOR
NEWS CORP	19-Nov-2025	2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2026	FOR
NEWS CORP	19-Nov-2025	3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	AGAINST
NEWS CORP	19-Nov-2025	4	AMENDMENT TO THE COMPANYS RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE LIABILITY OF CERTAIN OFFICERS AS PERMITTED BY LAW	FOR
NEWS CORP	19-Nov-2025	5	AMENDMENT TO THE COMPANYS RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE OBSOLETE CORPORATE OPPORTUNITY WAIVER	FOR
NEWS CORP	19-Nov-2025	6	AMENDMENT TO THE COMPANYS RESTATED CERTIFICATE OF INCORPORATION TO ADD A FEDERAL FORUM SELECTION PROVISION FOR CLAIMS UNDER THE SECURITIES ACT OF 1933, AS AMENDED, AND MAKE A CLARIFYING CHANGE TO THE EXISTING DELAWARE FORUM SELECTION PROVISION	FOR
MINERAL RESOURCES LTD	20-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
MINERAL RESOURCES LTD	20-Nov-2025	2	ELECTION OF DIRECTOR - MR ROSS CARROLL	FOR
MINERAL RESOURCES LTD	20-Nov-2025	3	ELECTION OF DIRECTOR - MR LAWRIE TREMAINE	FOR
MINERAL RESOURCES LTD	20-Nov-2025	4	ELECTION OF DIRECTOR - MR COLIN MOORHEAD	FOR
MINERAL RESOURCES LTD	20-Nov-2025	5	ELECTION OF DIRECTOR - MS SUSAN FERRIER	FOR
MINERAL RESOURCES LTD	20-Nov-2025	6	ELECTION OF DIRECTOR - MR MALCOLM BUNDEY	FOR
MINERAL RESOURCES LTD	20-Nov-2025	7	APPROVAL FOR GRANT OF SECURITIES TO NON-EXECUTIVE CHAIR	FOR
MINERAL RESOURCES LTD	20-Nov-2025	8	APPROVAL FOR GRANT OF SECURITIES TO MANAGING DIRECTOR	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
MINERAL RESOURCES LTD	20-Nov-2025	9	SPILL RESOLUTION: THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025: (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 2025 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 OF SHAREHOLDERS AT THE SPILL MEETING	AGAINST
THE A2 MILK COMPANY LTD	20-Nov-2025	1	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE COMPANYS AUDITOR	FOR
THE A2 MILK COMPANY LTD	20-Nov-2025	2a	TO RE-ELECT PIP GREENWOOD AS A DIRECTOR	FOR
THE A2 MILK COMPANY LTD	20-Nov-2025	2b	TO RE-ELECT SANDRA YU AS A DIRECTOR	FOR
THE A2 MILK COMPANY LTD	20-Nov-2025	2c	TO ELECT LAIN JAGER AS A DIRECTOR	FOR
THE A2 MILK COMPANY LTD	20-Nov-2025	2d	TO ELECT GRANT DEMPSEY AS A DIRECTOR	FOR
THE A2 MILK COMPANY LTD	20-Nov-2025	3	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BY NZ\$310,000 FROM NZ\$1,365,000 TO NZ\$1,675,000	FOR
THE A2 MILK COMPANY LTD	20-Nov-2025	4	TO APPROVE THE GRANT OF 324,806 PERFORMANCE RIGHTS TO DAVID BORTOLUSSI OR AN ASSOCIATE NAMED IN THE NOTICE OF MEETING	FOR
MIRVAC GROUP	20-Nov-2025	2.1	RE-ELECTION OF ROB SINDEL	FOR
MIRVAC GROUP	20-Nov-2025	2.2	RE-ELECTION OF PETER NASH	FOR
MIRVAC GROUP	20-Nov-2025	2.3	ELECTION OF ROSEMARY HARTNETT	FOR
MIRVAC GROUP	20-Nov-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
MIRVAC GROUP	20-Nov-2025	4	PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	FOR
IPH LTD	20-Nov-2025	2a	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR JOHN ATKIN	FOR
IPH LTD	20-Nov-2025	2b	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS VICKI CARTER	FOR
IPH LTD	20-Nov-2025	2c	ELECTION OF NON-EXECUTIVE DIRECTOR - MS KATE MASON	FOR
IPH LTD	20-Nov-2025	3	RATIFICATION OF PREVIOUS SHARE ISSUE	FOR
IPH LTD	20-Nov-2025	4	APPROVAL OF SECURITY ISSUES UNDER EQUITY INCENTIVE PLAN	FOR
IPH LTD	20-Nov-2025	5a	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 91,422 PERFORMANCE RIGHTS UNDER SHORT-TERM INCENTIVE AWARD	FOR
IPH LTD	20-Nov-2025	5b	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 359,591 PERFORMANCE RIGHTS UNDER LONG-TERM INCENTIVE AWARD	FOR
IPH LTD	20-Nov-2025	6	REMUNERATION REPORT	FOR
IPH LTD	20-Nov-2025	7	SPILL RESOLUTION: THAT: A. A GENERAL MEETING OF THE COMPANY BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING); AND B. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 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 THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
QUBE HOLDINGS LTD	20-Nov-2025	1a	RE-ELECTION OF MR ALAN MILES	FOR
QUBE HOLDINGS LTD	20-Nov-2025	1b	RE-ELECTION OF MR STEPHEN MANN	FOR
QUBE HOLDINGS LTD	20-Nov-2025	1c	RE-ELECTION OF MR LINDSAY WARD	FOR
QUBE HOLDINGS LTD	20-Nov-2025	1d	ELECTION OF MR JOHN BEVAN	FOR
QUBE HOLDINGS LTD	20-Nov-2025	1e	ELECTION OF MR MICK MCCORMACK	FOR
QUBE HOLDINGS LTD	20-Nov-2025	2	ADOPTION OF THE REMUNERATION REPORT	FOR
QUBE HOLDINGS LTD	20-Nov-2025	3	APPROVAL OF THE GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR	FOR
QUBE HOLDINGS LTD	20-Nov-2025	4	APPROVAL OF THE AWARD OF RIGHTS UNDER THE LTI PLAN AND THE SIP TO THE MANAGING DIRECTOR	AGAINST
QUBE HOLDINGS LTD	20-Nov-2025	5	APPROVAL OF THE PROVISION OF FINANCIAL ASSISTANCE	FOR
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	2	REMUNERATION REPORT	FOR
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	3A	ELECTION OF MR PETER ANTHONY SMITH AS A DIRECTOR OF THE COMPANY	FOR
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	3B	ELECTION OF MRS SHENAZ WAPLES AS A DIRECTOR OF THE COMPANY	FOR
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	4	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	FOR
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	5	GRANT OF PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIRMAN, ROBERT COOMBE	AGAINST
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	6	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, PETER SMITH	FOR
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	7A	APPROVAL OF THE ISSUE OF ROLLOVER CONTINGENT SHARES TO MR COOMBE	FOR
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	7B	APPROVAL OF THE ISSUE OF ROLLOVER CONTINGENT SHARES TO MS CHRISTIAN	FOR
GENERATION DEVELOPMENT GROUP LTD	20-Nov-2025	8	ADOPTION OF NEW CONSTITUTION	FOR
BELLEVUE GOLD LTD	20-Nov-2025	1	REMUNERATION REPORT	FOR
BELLEVUE GOLD LTD	20-Nov-2025	2	RE-ELECTION OF DIRECTOR - MR KEVIN TOMLINSON	FOR
BELLEVUE GOLD LTD	20-Nov-2025	3	ELECTION OF DIRECTOR - MR LEIGH JUNK	FOR
BELLEVUE GOLD LTD	20-Nov-2025	4	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	FOR
BELLEVUE GOLD LTD	20-Nov-2025	5	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE 2025 PLAN	FOR
BELLEVUE GOLD LTD	20-Nov-2025	6	APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW	FOR
BELLEVUE GOLD LTD	20-Nov-2025	7	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
BELLEVUE GOLD LTD	20-Nov-2025	8	RATIFICATION OF PRIOR ISSUE OF MACQUARIE SHARES	FOR
BELLEVUE GOLD LTD	20-Nov-2025	9	APPROVAL OF DEED OF INDEMNITY, INSURANCE AND ACCESS - MR LEIGH JUNK	FOR
DEEP YELLOW LTD	20-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
DEEP YELLOW LTD	20-Nov-2025	2	RE-ELECTION OF DIRECTOR BY ROTATION - VICTORIA JACKSON	FOR
DEEP YELLOW LTD	20-Nov-2025	3	RE-ELECTION OF DIRECTOR BY ROTATION - GREG MEYEROWITZ	FOR
DEEP YELLOW LTD	20-Nov-2025	4	APPROVAL TO ISSUE 2025 LOAN SHARES AND PROVISION OF LOAN TO JOHN BORSHOFF, MANAGING DIRECTOR (OR HIS NOMINEE) UNDER LOAN SHARE PLAN	AGAINST
DEEP YELLOW LTD	20-Nov-2025	5	APPROVAL TO ISSUE 2025 LOAN SHARES AND PROVISION OF LOAN TO GILLIAN SWABY, EXECUTIVE DIRECTOR (OR HER NOMINEE) UNDER LOAN SHARE PLAN	FOR
SCIDEV LTD	20-Nov-2025	1	TO ADOPT THE REMUNERATION REPORT	FOR
SCIDEV LTD	20-Nov-2025	2	TO ELECT MR. JOHANNES RISSELUW AS A DIRECTOR	FOR
SCIDEV LTD	20-Nov-2025	3	TO RE-ELECT MR JON GOURLAY AS A DIRECTOR	FOR
SCIDEV LTD	20-Nov-2025	4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	AGAINST
SONIC HEALTHCARE LIMITED	20-Nov-2025	1	RE-ELECTION OF PROFESSOR CHRISTINE BENNETT AS A NON-EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	20-Nov-2025	2	RE-ELECTION OF DR KATHARINE GILES AS A NON-EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	20-Nov-2025	3	ELECTION OF MS NICOLA WAKEFIELD EVANS AS A NON-EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	20-Nov-2025	4	ADOPTION OF THE REMUNERATION REPORT	FOR
SONIC HEALTHCARE LIMITED	20-Nov-2025	5	APPROVAL OF LONG TERM INCENTIVES FOR DR JIM NEWCOMBE, INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
SONIC HEALTHCARE LIMITED	20-Nov-2025	6	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR
BOSS ENERGY LTD	20-Nov-2025	1	REMUNERATION REPORT	FOR
BOSS ENERGY LTD	20-Nov-2025	2	ELECTION OF MS JOANNE PALMER AS A DIRECTOR	FOR
BOSS ENERGY LTD	20-Nov-2025	3	ELECTION OF MS CAROLINE KEATS AS A DIRECTOR	FOR
BOSS ENERGY LTD	20-Nov-2025	4	RE-ELECTION OF MR WYATT BUCK AS A DIRECTOR	FOR
BOSS ENERGY LTD	20-Nov-2025	5	ISSUE OF LTI PERFORMANCE RIGHTS TO MR MATT DUSCI	AGAINST
BOSS ENERGY LTD	20-Nov-2025	6	AMENDMENTS TO CONSTITUTION	FOR
RESMED INC	20-Nov-2025	1a	ELECTION OF DIRECTOR - CAROL BURT	FOR
RESMED INC	20-Nov-2025	1b	ELECTION OF DIRECTOR - CHRISTOPHER DELOREFFICE	FOR
RESMED INC	20-Nov-2025	1c	ELECTION OF DIRECTOR - JAN DE WITTE	FOR
RESMED INC	20-Nov-2025	1d	ELECTION OF DIRECTOR - KAREN DREXLER	FOR
RESMED INC	20-Nov-2025	1e	ELECTION OF DIRECTOR - MICHAEL FARRELL	FOR
RESMED INC	20-Nov-2025	1f	ELECTION OF DIRECTOR - PETER FARRELL	FOR
RESMED INC	20-Nov-2025	1g	ELECTION OF DIRECTOR - HARJIT GILL	FOR
RESMED INC	20-Nov-2025	1h	ELECTION OF DIRECTOR - JOHN HERNANDEZ	FOR
RESMED INC	20-Nov-2025	1i	ELECTION OF DIRECTOR - NICOLE MOWAD-NASSAR	FOR
RESMED INC	20-Nov-2025	1j	ELECTION OF DIRECTOR - DESNEY TAN	FOR
RESMED INC	20-Nov-2025	1k	ELECTION OF DIRECTOR - RONALD TAYLOR	FOR
RESMED INC	20-Nov-2025	2	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2026	FOR
RESMED INC	20-Nov-2025	3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS	FOR
RESMED INC	20-Nov-2025	4	APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2009 INCENTIVE AWARD PLAN	FOR
RESMED INC	20-Nov-2025	5	APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2018 EMPLOYEE STOCK PURCHASE PLAN	FOR
PERSEUS MINING LTD	20-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
PERSEUS MINING LTD	20-Nov-2025	2	RE-ELECTION OF MR RICK MENELL AS A DIRECTOR	FOR
PERSEUS MINING LTD	20-Nov-2025	3	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	FOR
PERSEUS MINING LTD	20-Nov-2025	4	RE-ELECTION OF MR JIM RUTHERFORD AS A DIRECTOR	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
PERSEUS MINING LTD	20-Nov-2025	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JONES	FOR
HUB24 LTD	20-Nov-2025	1	ADOPTION OF THE REMUNERATION REPORT	FOR
HUB24 LTD	20-Nov-2025	2	RE-ELECTION OF DIRECTOR - ANTHONY (TONY) MCDONALD	FOR
HUB24 LTD	20-Nov-2025	3	APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN	FOR
HUB24 LTD	20-Nov-2025	4	INCREASING THE MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY	FOR
HUB24 LTD	20-Nov-2025	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR
WORLEY LTD	20-Nov-2025	2A	TO RE-ELECT MR. JOHN GRILL AO AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	20-Nov-2025	2B	TO RE-ELECT DR. MARTIN PARKINSON AC AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	20-Nov-2025	2C	TO ELECT MS. JEANNE JOHNS AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	20-Nov-2025	3	TO ADOPT THE REMUNERATION REPORT	FOR
WORLEY LTD	20-Nov-2025	4	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	FOR
WORLEY LTD	20-Nov-2025	5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	FOR
WORLEY LTD	20-Nov-2025	6	APPROVAL OF LEAVING ENTITLEMENTS	FOR
WORLEY LTD	20-Nov-2025	7	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CHARTER HALL GROUP	20-Nov-2025	2	RE-ELECTION OF DIRECTOR, MR GREG PARAMOR AO	FOR
CHARTER HALL GROUP	20-Nov-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
CHARTER HALL GROUP	20-Nov-2025	4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY25)	FOR
CHARTER HALL GROUP	20-Nov-2025	5	PAN (LONG TERM INCENTIVE (LTI) FOR FY26)	FOR
CHARTER HALL GROUP	20-Nov-2025	6	APPOINTMENT OF EXTERNAL AUDITOR: EY	FOR
CHARTER HALL GROUP	20-Nov-2025	7	CAPITAL REALLOCATION	FOR
EVOLUTION MINING LTD	20-Nov-2025	1	THE ADOPTION OF THE FY25 REMUNERATION REPORT	FOR
EVOLUTION MINING LTD	20-Nov-2025	2	THE RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	20-Nov-2025	3	THE RE-ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	20-Nov-2025	4	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	FOR
EVOLUTION MINING LTD	20-Nov-2025	5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
EVOLUTION MINING LTD	20-Nov-2025	6	ISSUE OF SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	FOR
INSIGNIA FINANCIAL LTD	20-Nov-2025	2a	RE-ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR	FOR
INSIGNIA FINANCIAL LTD	20-Nov-2025	2b	RE-ELECTION OF MR ANDREW BLOORE AS A DIRECTOR	FOR
INSIGNIA FINANCIAL LTD	20-Nov-2025	2c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED CANDIDATE MT STEPHEN MAYNE AS A DIRECTOR	AGAINST
INSIGNIA FINANCIAL LTD	20-Nov-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
INSIGNIA FINANCIAL LTD	20-Nov-2025	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
INSIGNIA FINANCIAL LTD	20-Nov-2025	5	APPOINTMENT OF AUDITOR: ERNST AND YOUNG	FOR
NEW HOPE CORPORATION LTD	20-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
NEW HOPE CORPORATION LTD	20-Nov-2025	2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - JACQUELINE ELIZABETH MCGILL AO	FOR
NEW HOPE CORPORATION LTD	20-Nov-2025	3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - STEVEN RONALD BOULTON	FOR
NEW HOPE CORPORATION LTD	20-Nov-2025	4	APPROVAL OF THE COMPANYS RIGHTS PLAN	FOR
NEW HOPE CORPORATION LTD	20-Nov-2025	5	ISSUE OF RIGHTS TO CEO	FOR
NEW HOPE CORPORATION LTD	20-Nov-2025	6	PROPOSED AMENDMENTS TO THE COMPANYS CONSTITUTION	FOR
NEW HOPE CORPORATION LTD	20-Nov-2025	7	ADDITIONAL PROPOSED AMENDMENTS TO THE COMPANYS CONSTITUTION	AGAINST
MACQUARIE TECHNOLOGY GROUP LIMITED	21-Nov-2025	1	ADOPTION OF THE REMUNERATION REPORT	FOR
MACQUARIE TECHNOLOGY GROUP LIMITED	21-Nov-2025	2	ELECTION OF DIRECTOR: DAVID BUCKINGHAM	FOR
MACQUARIE TECHNOLOGY GROUP LIMITED	21-Nov-2025	3a	APPROVAL OF GRANT OF 7,200 RIGHTS TO DAVID TUDEHOPE UNDER THE PLAN	FOR
MACQUARIE TECHNOLOGY GROUP LIMITED	21-Nov-2025	3b	APPROVAL OF GRANT OF 7,200 RIGHTS TO AIDAN TUDEHOPE UNDER THE PLAN	FOR
LIFESTYLE COMMUNITIES LTD	21-Nov-2025	1	RE-ELECTION OF DIRECTOR	FOR
LIFESTYLE COMMUNITIES LTD	21-Nov-2025	2	RE-ELECTION OF CLARE ELIZABETH HATTON AS A DIRECTOR	FOR
LOVISA HOLDINGS LTD	21-Nov-2025	2	ADOPTION OF REMUNERATION REPORT	FOR
LOVISA HOLDINGS LTD	21-Nov-2025	3a	ELECTION OF DIRECTOR - MARK MCINNES	FOR
LOVISA HOLDINGS LTD	21-Nov-2025	3b	RE-ELECTION OF DIRECTOR - BRUCE CARTER	FOR
LOVISA HOLDINGS LTD	21-Nov-2025	3c	RE-ELECTION OF DIRECTOR - SEJIN ALT	FOR
LOVISA HOLDINGS LTD	21-Nov-2025	4	APPROVAL OF GRANT OF SECURITIES TO MR JOHN CHESTON	FOR
WESTGOLD RESOURCES LTD	21-Nov-2025	1	TO ADOPT REMUNERATION REPORT	FOR
WESTGOLD RESOURCES LTD	21-Nov-2025	2	RE-ELECTION OF THE HON. CHERYL EDWARDES AO AS A DIRECTOR	FOR
WESTGOLD RESOURCES LTD	21-Nov-2025	3	RE-ELECTION OF MR JULIUS MATTHYS AS A DIRECTOR	FOR
WESTGOLD RESOURCES LTD	21-Nov-2025	4	RE-ELECTION OF MS FIONA VAN MAANEN AS A DIRECTOR	FOR
WESTGOLD RESOURCES LTD	21-Nov-2025	5	RE-ELECTION OF MR IVAN MULLANY AS A DIRECTOR	FOR
WESTGOLD RESOURCES LTD	21-Nov-2025	6	ISSUE OF PERFORMANCE RIGHTS TO MR WAYNE BRAMWELL OR HIS NOMINEE(S)	AGAINST
WESTGOLD RESOURCES LTD	21-Nov-2025	7	APPROVAL OF POTENTIAL BENEFITS TO MR WAYNE BRAMWELL IN RELATION TO PERFORMANCE RIGHTS	AGAINST
WESTGOLD RESOURCES LTD	21-Nov-2025	8	ISSUE OF FY26 LTI PERFORMANCE RIGHTS TO MR WAYNE BRAMWELL OR HIS NOMINEE(S)	FOR
WESTGOLD RESOURCES LTD	21-Nov-2025	9	APPROVAL OF POTENTIAL BENEFITS TO MR WAYNE BRAMWELL IN RELATION TO FY26 LTI PERFORMANCE RIGHTS	FOR
WESTGOLD RESOURCES LTD	21-Nov-2025	10	APPROVAL OF EMPLOYEE AWARDS PLAN	FOR
REECE LTD	21-Nov-2025	2	ELECTION OF ANGELA MENTIS AS A DIRECTOR OF THE COMPANY	FOR
REECE LTD	21-Nov-2025	3	ELECTION OF GAVIN STREET AS A DIRECTOR OF THE COMPANY	FOR
REECE LTD	21-Nov-2025	4	ELECTION OF JACQUELINE CHOW AS A DIRECTOR OF THE COMPANY	FOR
REECE LTD	21-Nov-2025	5	RE-ELECTION OF ANDREW WILSON AS A DIRECTOR OF THE COMPANY	FOR
REECE LTD	21-Nov-2025	6	RE-ELECTION OF BRUCE C. WILSON AS A DIRECTOR OF THE COMPANY	FOR
REECE LTD	21-Nov-2025	7	RE-ELECTION OF SASHA NIKOLIC AS A DIRECTOR OF THE COMPANY	FOR
REECE LTD	21-Nov-2025	8	ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE - STEPHEN MAYNE	AGAINST
REECE LTD	21-Nov-2025	9	ADOPTION OF THE REMUNERATION REPORT	FOR
REECE LTD	21-Nov-2025	10	SPILL RESOLUTION: SUBJECT TO, AND CONDITIONAL ON 25% OR MORE OF THE VOTES VALIDLY CAST ON THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025 (ITEM 9) BEING CAST AGAINST THAT ITEM, TO HOLD AN EXTRAORDINARY GENERAL MEETING (SPILL MEETING) WITHIN 90 DAYS OF PASSING THIS RESOLUTION, AT WHICH: (A) ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE CHAIRMAN & CEO), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICE THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
SIMS LTD	21-Nov-2025	1	RE-ELECTION OF DIRECTOR - MR PHILIP BAINBRIDGE	FOR
SIMS LTD	21-Nov-2025	2	RE-ELECTION OF DIRECTOR - MR SHINICHIRO OMACHI	FOR
SIMS LTD	21-Nov-2025	3	RE-ELECTION OF DIRECTOR - MR RUSSELL RINN	FOR
SIMS LTD	21-Nov-2025	4	RE-ELECTION OF DIRECTOR - MR RUSSELL RINN	FOR
SIMS LTD	21-Nov-2025	5	RE-ELECTION OF DIRECTOR - MR RUSSELL RINN	FOR
SIMS LTD	21-Nov-2025	6	RE-ELECTION OF DIRECTOR - MR RUSSELL RINN	FOR
SIMS LTD	21-Nov-2025	7	RE-ELECTION OF DIRECTOR - MR RUSSELL RINN	FOR
SIMS LTD	21-Nov-2025	8	RE-ELECTION OF DIRECTOR - MR RUSSELL RINN	FOR
SIMS LTD	21-Nov-2025	9	RE-ELECTION OF DIRECTOR - MR RUSSELL RINN	FOR
SIMS LTD	21-Nov-2025	10	RE-ELECTION OF DIRECTOR - MR RUSSELL RINN	FOR
BCI MINERALS LTD	21-Nov-2025	1	TO ADOPT REMUNERATION REPORT	FOR
BCI MINERALS LTD	21-Nov-2025	2	RE-ELECTION OF MS GABRIELLE BELL AS A DIRECTOR	FOR
BCI MINERALS LTD	21-Nov-2025	3	APPROVAL OF SHARE RIGHTS PLAN	FOR
BCI MINERALS LTD	21-Nov-2025	4	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE SHARE RIGHTS PLAN	ABSTAIN
BCI MINERALS LTD	21-Nov-2025	5	APPROVAL OF PERFORMANCE RIGHTS PLAN	ABSTAIN
BCI MINERALS LTD	21-Nov-2025	6	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PERFORMANCE RIGHTS PLAN	ABSTAIN
BCI MINERALS LTD	21-Nov-2025	7	APPROVAL OF SHARE RIGHTS PLAN AND PERFORMANCE RIGHTS PLAN FOR THE PURPOSES OF SECTION 260C(4) OF THE CORPORATIONS ACT (FINANCIAL ASSISTANCE)	FOR
BCI MINERALS LTD	21-Nov-2025	8	GRANT OF SHARE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE (S)) UNDER THE SHARE RIGHTS PLAN	FOR
BCI MINERALS LTD	21-Nov-2025	9	GRANT OF PERFORMANCE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE PERFORMANCE RIGHTS PLAN	FOR
REGIS RESOURCES LTD	21-Nov-2025	1	TO ADOPT REMUNERATION REPORT	FOR
REGIS RESOURCES LTD	21-Nov-2025	2	RE-ELECTION OF MRS FIONA MORGAN AS A DIRECTOR	FOR
REGIS RESOURCES LTD	21-Nov-2025	3	APPROVAL OF THE INCENTIVE PLAN	FOR
REGIS RESOURCES LTD	21-Nov-2025	4	ISSUE OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR
REGIS RESOURCES LTD	21-Nov-2025	5	ISSUE OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR
REGIS RESOURCES LTD	21-Nov-2025	6	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS TO BE ISSUED TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR
REGIS RESOURCES LTD	21-Nov-2025	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS TO BE ISSUED TO MR ANTHONY RECHICHI (OR HIS NOMINEE(S))	FOR
REGIS RESOURCES LTD	21-Nov-2025	8	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PERFORMANCE RIGHTS TO BE ISSUED TO MR MICHAEL HOLMES (OR HIS NOMINEE(S))	FOR
WISITECH GLOBAL LTD	21-Nov-2025	2	ADOPTION OF REMUNERATION REPORT	AGAINST
WISITECH GLOBAL LTD	21-Nov-2025	3	ELECTION OF DIRECTOR - ROBERTO CASTANEDA	FOR
WISITECH GLOBAL LTD	21-Nov-2025	4	ELECTION OF DIRECTOR - CHRISTOPHER CHARLTON	FOR
WISITECH GLOBAL LTD	21-Nov-2025	5	ELECTION OF DIRECTOR - ANDREW HARRISON	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
WISETECH GLOBAL LTD	21-Nov-2025	6	ELECTION OF DIRECTOR - SANDRA HOOK	FOR
WISETECH GLOBAL LTD	21-Nov-2025	7	RE-ELECTION OF DIRECTOR - MAREE ISAACS	AGAINST
WISETECH GLOBAL LTD	21-Nov-2025	8	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	FOR
WISETECH GLOBAL LTD	21-Nov-2025	9	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	FOR
CHRYOSOS CORPORATION LIMITED	24-Nov-2025	2	ADOPTION OF REMUNERATION REPORT	FOR
CHRYOSOS CORPORATION LIMITED	24-Nov-2025	3	ELECTION OF MS ELISHA CIVIL AS DIRECTOR	FOR
CHRYOSOS CORPORATION LIMITED	24-Nov-2025	4A	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION - GREG HOLT	FOR
CHRYOSOS CORPORATION LIMITED	24-Nov-2025	4B	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION - KERRY GLEESON	FOR
CHRYOSOS CORPORATION LIMITED	24-Nov-2025	5	APPROVAL OF FY26 CEO LTI AWARD	FOR
CHRYOSOS CORPORATION LIMITED	24-Nov-2025	6A	APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR DIRK TREASURE	FOR
CHRYOSOS CORPORATION LIMITED	24-Nov-2025	6B	APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR BRETT COVENTRY	FOR
PRO MEDICUS LTD	24-Nov-2025	2	REMUNERATION REPORT	FOR
PRO MEDICUS LTD	24-Nov-2025	3.1	RE-ELECTION OF MR ANTHONY GLENNING	FOR
PRO MEDICUS LTD	24-Nov-2025	3.2	RE-ELECTION OF DR SAM HUPERT	FOR
PRO MEDICUS LTD	24-Nov-2025	4	NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
ALPHA HPA LTD	24-Nov-2025	1	APPROVAL OF REMUNERATION REPORT	FOR
ALPHA HPA LTD	24-Nov-2025	2	RE-ELECTION OF MR RIMAS KAIRAITIS AS A DIRECTOR	FOR
ALPHA HPA LTD	24-Nov-2025	3	RE-ELECTION OF MR ANTHONY SCRO AS A DIRECTOR	FOR
ALPHA HPA LTD	24-Nov-2025	4	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - MR NORMAN SECKOLD	FOR
ALPHA HPA LTD	24-Nov-2025	5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - MR RIMAS KAIRAITIS	FOR
ALPHA HPA LTD	24-Nov-2025	6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - MR ROBERT WILLIAMSON	FOR
RAMSAY HEALTH CARE LTD	25-Nov-2025	2	TO ADOPT THE REMUNERATION REPORT	FOR
RAMSAY HEALTH CARE LTD	25-Nov-2025	3.1	TO RE-ELECT MS ALISON DEANS	FOR
RAMSAY HEALTH CARE LTD	25-Nov-2025	3.2	TO RE-ELECT MR STEVEN SARGENT	FOR
RAMSAY HEALTH CARE LTD	25-Nov-2025	3.3	TO ELECT MR CRAIG DRUMMOND	FOR
RAMSAY HEALTH CARE LTD	25-Nov-2025	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2026	FOR
PILBARA MINERALS LTD	25-Nov-2025	1	REMUNERATION REPORT	FOR
PILBARA MINERALS LTD	25-Nov-2025	2	RE-ELECTION OF MR NICHOLAS CERNOTTA AS DIRECTOR	FOR
PILBARA MINERALS LTD	25-Nov-2025	3	CHANGE OF COMPANY NAME: PLS GROUP LIMITED	FOR
PILBARA MINERALS LTD	25-Nov-2025	4	APPROVAL OF EMPLOYEE SHARE PURCHASE PLAN	FOR
PILBARA MINERALS LTD	25-Nov-2025	5	APPROVAL OF LOAN SHARE PLAN	FOR
PILBARA MINERALS LTD	25-Nov-2025	6	ISSUE OF FY26 LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	FOR
PILBARA MINERALS LTD	25-Nov-2025	7	ISSUE OF FY26 STI PERFORMANCE RIGHTS TO MR DALE HENDERSON	FOR
PILBARA MINERALS LTD	25-Nov-2025	8	ISSUE OF LOAN SHARES TO MR DALE HENDERSON UNDER THE LOAN SHARE PLAN	FOR
PILBARA MINERALS LTD	25-Nov-2025	9	ISSUE OF SHARE RIGHTS TO MR DALE HENDERSON	FOR
PILBARA MINERALS LTD	25-Nov-2025	10	ISSUE OF SHARE RIGHTS TO MS KATHLEEN CONLON	FOR
PILBARA MINERALS LTD	25-Nov-2025	11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
MESOBLAST LTD	25-Nov-2025	2	ADOPTION OF THE REMUNERATION REPORT	FOR
MESOBLAST LTD	25-Nov-2025	3A	ELECTION OF DR GREGORY GEORGE AS DIRECTOR	FOR
MESOBLAST LTD	25-Nov-2025	3B	ELECTION OF MS LYN COBLEY AS DIRECTOR	FOR
MESOBLAST LTD	25-Nov-2025	4A	RE-ELECTION OF MS JANE BELL AM AS DIRECTOR	FOR
MESOBLAST LTD	25-Nov-2025	4B	RE-ELECTION OF DR ERIC ROSE AS DIRECTOR	FOR
MESOBLAST LTD	25-Nov-2025	5A	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO DR GREGORY GEORGE	AGAINST
MESOBLAST LTD	25-Nov-2025	5B	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO MS LYN COBLEY	AGAINST
MESOBLAST LTD	25-Nov-2025	6A	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO DR SILVIU ITESCU IN CONNECTION WITH HIS LONG-TERM INCENTIVE REMUNERATION FOR THE 2025/2026 FINANCIAL YEAR	FOR
MESOBLAST LTD	25-Nov-2025	6B	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO DR SILVIU ITESCU IN CONNECTION WITH HIS SHORT-TERM INCENTIVE REMUNERATION FOR THE 2024/2025 FINANCIAL YEAR	FOR
MESOBLAST LTD	25-Nov-2025	7	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF MEDICAL OFFICER, DR ERIC ROSE IN CONNECTION WITH HIS LONG-TERM INCENTIVE REMUNERATION FOR THE 2025/2026 FINANCIAL YEAR	FOR
MESOBLAST LTD	25-Nov-2025	8	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO DIRECTOR, DR PHILIP KRAUSE IN CONNECTION WITH HIS CONSULTANCY FEES FOR THE 2025/2026 FINANCIAL YEAR	FOR
MESOBLAST LTD	25-Nov-2025	9	APPROVAL OF EMPLOYEE SHARE OPTION PLAN FOR THE PURPOSES OF LISTING RULE 7.2 (EXCEPTION 13)	AGAINST
MESOBLAST LTD	25-Nov-2025	10A	APPROVAL OF PROPOSED ISSUE OF CONVERTIBLE NOTES AND WARRANTS TO DR GREGORY GEORGE	FOR
MESOBLAST LTD	25-Nov-2025	10B	APPROVAL OF PROPOSED ISSUE OF CONVERTIBLE NOTES AND WARRANTS TO COVA HOLDINGS LP	FOR
MESOBLAST LTD	25-Nov-2025	11	APPROVAL OF PREVIOUS ISSUES OF SECURITIES	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	2	ELECTION OF DEANNA JAYNE CARPENTER AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	3	ELECTION OF SIMON IRWIN LAWSON AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	4	RE-ELECTION OF NATALIA STRELTSOVA AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	5	RE-ELECTION OF FIONA JANE MURDOCH AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	6	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	7	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	8	APPROVAL OF PERFORMANCE PLAN	FOR
RAMELIUS RESOURCES LTD	25-Nov-2025	9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CAPRICORN METALS LTD	25-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
CAPRICORN METALS LTD	25-Nov-2025	2	RE-ELECTION OF DIRECTOR - MR MARK CLARK	FOR
CAPRICORN METALS LTD	25-Nov-2025	3	RE-ELECTION OF DIRECTOR - MR MYLES ERTZEN	FOR
CAPRICORN METALS LTD	25-Nov-2025	4	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
CAPRICORN METALS LTD	25-Nov-2025	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK	AGAINST
MONADELPHOUS GROUP LTD	25-Nov-2025	1	RE-ELECTION OF DIRECTOR - MS SUE MURPHY AO	FOR
MONADELPHOUS GROUP LTD	25-Nov-2025	2	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	FOR
MONADELPHOUS GROUP LTD	25-Nov-2025	3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANYS SHORT-TERM INCENTIVE PLAN FOR THE YEAR ENDED 30 JUNE 2025	FOR
MONADELPHOUS GROUP LTD	25-Nov-2025	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANYS LONG-TERM INCENTIVE PLAN FOR 2025	FOR
MONADELPHOUS GROUP LTD	25-Nov-2025	5	ADOPTION OF REMUNERATION REPORT	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2025	1	REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2025	2	RETIREMENT AND RE-ELECTION OF DIRECTOR MR STEPHEN BOOL	FOR
TEMPLE & WEBSTER GROUP LTD	26-Nov-2025	1	ADOPTION OF REMUNERATION REPORT THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025 BE ADOPTED	FOR
TEMPLE & WEBSTER GROUP LTD	26-Nov-2025	2	RE-ELECTION OF DIRECTOR CONRAD YIU THAT CONRAD YIU, BEING A DIRECTOR SEEKING RE-ELECTION IN ACCORDANCE WITH RULE 68 OF THE COMPANYS CONSTITUTION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
TEMPLE & WEBSTER GROUP LTD	26-Nov-2025	3	ELECTION OF DIRECTOR MICHAEL MALONE THAT MICHAEL MALONE, WHO RETIRES HAVING PREVIOUSLY BEEN APPOINTED AS AN ADDITION TO THE BOARD IN ACCORDANCE WITH LISTING RULE 14.4 AND RULE 67 OF THE COMPANYS CONSTITUTION, AND HAVING CONSENTED TO ACT AND BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	26-Nov-2025	2	ADOPTION OF REMUNERATION REPORT	FOR
HARVEY NORMAN HOLDINGS LTD	26-Nov-2025	3	RE-ELECTION OF DIRECTOR MS KAY LESLEY PAGE	FOR
HARVEY NORMAN HOLDINGS LTD	26-Nov-2025	4	RE-ELECTION OF DIRECTOR MR KENNETH WILLIAM GUNDERSON-BRIGGS	AGAINST
HARVEY NORMAN HOLDINGS LTD	26-Nov-2025	5	RE-ELECTION OF DIRECTOR MR MAURICE JOHN CRAVEN	FOR
HARVEY NORMAN HOLDINGS LTD	26-Nov-2025	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR	AGAINST
HARVEY NORMAN HOLDINGS LTD	26-Nov-2025	7	GRANT OF PERFORMANCE RIGHTS TO JOHN EYVN SLACK-SMITH AND PERMIT JOHN EYVN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	26-Nov-2025	8	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	FOR
LYNAS RARE EARTHS LTD	26-Nov-2025	1	APPROVE REMUNERATION REPORT	FOR
LYNAS RARE EARTHS LTD	26-Nov-2025	2	ELECT VANESSA GUTHRIE AS DIRECTOR	FOR
LYNAS RARE EARTHS LTD	26-Nov-2025	3	ELECT KATHLEEN BOZANIC AS DIRECTOR	FOR
LYNAS RARE EARTHS LTD	26-Nov-2025	4	APPROVE GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE	FOR
MEGAPORT LTD	26-Nov-2025	1	REMUNERATION REPORT	FOR
MEGAPORT LTD	26-Nov-2025	2	RE-ELECTION OF MR JAY ADELSON AS A DIRECTOR	FOR
MEGAPORT LTD	26-Nov-2025	3	ELECTION OF MR GRANT DEMPSEY AS A DIRECTOR	FOR
MEGAPORT LTD	26-Nov-2025	4	ELECTION OF MR MOHIT LAD AS A DIRECTOR	FOR
MEGAPORT LTD	26-Nov-2025	5	APPROVAL OF EMPLOYEE SHARE PLAN	FOR
MEGAPORT LTD	26-Nov-2025	6	APPROVAL OF NON-EXECUTIVE DIRECTORS EQUITY PROGRAM	FOR
MEGAPORT LTD	26-Nov-2025	7	GRANT OF PRSUS TO MR MICHAEL REID	FOR
LIONTOWN RESOURCES LTD	26-Nov-2025	1	REMUNERATION REPORT	FOR
LIONTOWN RESOURCES LTD	26-Nov-2025	2	RE-ELECTION OF DIRECTOR - MR SHANE MCLEAY	FOR
LIONTOWN RESOURCES LTD	26-Nov-2025	3	RE-ELECTION OF DIRECTOR - MS ADRIENNE PARKER	FOR
LIONTOWN RESOURCES LTD	26-Nov-2025	4	APPROVAL TO ISSUE FY25 STI RIGHTS TO MR ANTONINO OTTAVIANO	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
LIONTOWN RESOURCES LTD	26-Nov-2025	5	APPROVAL TO ISSUE FY26 LTI RIGHTS TO MR ANTONINO OTTAVIANO	FOR
LIONTOWN RESOURCES LTD	26-Nov-2025	6	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS FEE POOL	FOR
LIONTOWN RESOURCES LTD	26-Nov-2025	7	CHANGE OF COMPANY NAME: LIONTOWN LIMITED	FOR
NRW HOLDINGS LTD	27-Nov-2025	1	REMUNERATION REPORT	AGAINST
NRW HOLDINGS LTD	27-Nov-2025	2	RE-ELECTION OF MR. MICHAEL ARNETT	AGAINST
NRW HOLDINGS LTD	27-Nov-2025	3	RE-ELECTION OF MR. JEFFREY DOWLING	AGAINST
NRW HOLDINGS LTD	27-Nov-2025	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY26 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	AGAINST
NRW HOLDINGS LTD	27-Nov-2025	5	SPILL RESOLUTION: THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1 AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2 ALL OF THE COMPANYS DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
NRW HOLDINGS LTD	27-Nov-2025	6	APPROVAL OF FINANCIAL ASSISTANCE	FOR
AVZ MINERALS LTD	27-Nov-2025	1	RE-ELECTION OF SERGE NGANDU, AS A DIRECTOR	ABSTAIN
AVZ MINERALS LTD	27-Nov-2025	2	RE-ELECTION OF MR GRAEME JOHNSTON, AS A DIRECTOR	ABSTAIN
IPERIONX LIMITED	28-Nov-2025	1	REMUNERATION REPORT	AGAINST
IPERIONX LIMITED	28-Nov-2025	2	RE-ELECTION OF MR TODD HANNIGAN AS DIRECTOR	FOR
IPERIONX LIMITED	28-Nov-2025	3	RE-ELECTION OF MS BEVERLY WYSE AS DIRECTOR	FOR
IPERIONX LIMITED	28-Nov-2025	4	RE-ELECTION OF MS MELISSA WALLER AS DIRECTOR	FOR
IPERIONX LIMITED	28-Nov-2025	5	RE-ELECTION OF MR VAUGHN TAYLOR AS DIRECTOR	FOR
IPERIONX LIMITED	28-Nov-2025	6	RE-ELECTION OF MS LORRAINE MARTIN AS DIRECTOR	FOR
IPERIONX LIMITED	28-Nov-2025	7	ELECTION OF MR TONY TRIPENY AS DIRECTOR	FOR
IPERIONX LIMITED	28-Nov-2025	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED CANDIDATE MR STEPHEN MAYNE AS DIRECTOR	AGAINST
IPERIONX LIMITED	28-Nov-2025	9	ISSUE OF RSUS TO NON-EXECUTIVE DIRECTOR MS LORRAINE MARTIN	FOR
IPERIONX LIMITED	28-Nov-2025	10	ISSUE OF RSUS TO NON-EXECUTIVE DIRECTOR MR VAUGHN TAYLOR	FOR
IPERIONX LIMITED	28-Nov-2025	11	ISSUE OF RSUS TO NON-EXECUTIVE DIRECTOR MS MELISSA WALLER	FOR
IPERIONX LIMITED	28-Nov-2025	12	ISSUE OF RSUS TO NON-EXECUTIVE DIRECTOR MS BEVERLY WYSE	FOR
IPERIONX LIMITED	28-Nov-2025	13	ISSUE OF RSUS TO NON-EXECUTIVE DIRECTOR MR TONY TRIPENY	FOR
CENTURIA CAPITAL GROUP	28-Nov-2025	2	REMUNERATION REPORT	AGAINST
CENTURIA CAPITAL GROUP	28-Nov-2025	3	RE-ELECTION OF DIRECTOR - MR JASON HULJICH	FOR
CENTURIA CAPITAL GROUP	28-Nov-2025	4	RE-ELECTION OF DIRECTOR - MR JOHN SLATER	FOR
CENTURIA CAPITAL GROUP	28-Nov-2025	5	APPROVAL OF THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN	FOR
CENTURIA CAPITAL GROUP	28-Nov-2025	6a	GRANT OF TRANCHE 13 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	FOR
CENTURIA CAPITAL GROUP	28-Nov-2025	6b	GRANT OF TRANCHE 13 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH	FOR
EMERALD RESOURCES NL	28-Nov-2025	1	ADOPTION OF REMUNERATION REPORT	FOR
EMERALD RESOURCES NL	28-Nov-2025	2	RE-ELECTION OF DIRECTOR - MR MICHAEL BOWEN	FOR
EMERALD RESOURCES NL	28-Nov-2025	3	RE-ELECTION OF DIRECTOR - MR ROSS STANLEY	FOR
TUAS LTD	01-Dec-2025	2	ADOPTION OF REMUNERATION REPORT	AGAINST
TUAS LTD	01-Dec-2025	3	ELECTION OF DIRECTOR - JOANNA ONG JOO MIEN	FOR
TUAS LTD	01-Dec-2025	4	RE-ELECTION OF DIRECTOR - BOB TEOH	FOR
TUAS LTD	01-Dec-2025	5	RATIFICATION OF THE ISSUE OF PLACEMENT SHARES	FOR
BANK OF QUEENSLAND LTD	02-Dec-2025	2	REMUNERATION REPORT	FOR
BANK OF QUEENSLAND LTD	02-Dec-2025	3	RE-ELECTION OF DIRECTOR - KAREN PENROSE	FOR
BANK OF QUEENSLAND LTD	02-Dec-2025	4	ELECTION OF DIRECTOR - PAUL RIORDAN	FOR
BANK OF QUEENSLAND LTD	02-Dec-2025	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE AS A DIRECTOR - STEPHEN MAYNE	AGAINST
BANK OF QUEENSLAND LTD	02-Dec-2025	6	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR
PREMIER INVESTMENTS LTD	05-Dec-2025	2	REMUNERATION REPORT	FOR
PREMIER INVESTMENTS LTD	05-Dec-2025	3a	RE-ELECTION OF A DIRECTOR - DR DAVID CREAN	FOR
PREMIER INVESTMENTS LTD	05-Dec-2025	3b	RE-ELECTION OF A DIRECTOR - MR TIMOTHY ANTONIE	FOR
PREMIER INVESTMENTS LTD	05-Dec-2025	3c	RE-ELECTION OF A DIRECTOR - MR TERENCE MCCARTNEY	FOR
PREMIER INVESTMENTS LTD	05-Dec-2025	4	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
WESTPAC BANKING CORP	11-Dec-2025	2A	TO RE-ELECT PETER NASH AS A DIRECTOR	FOR
WESTPAC BANKING CORP	11-Dec-2025	2B	TO ELECT DAVID COHEN AS A DIRECTOR	FOR
WESTPAC BANKING CORP	11-Dec-2025	2C	TO ELECT PIP GREENWOOD AS A DIRECTOR	FOR
WESTPAC BANKING CORP	11-Dec-2025	2D	TO ELECT DEBRA HAZELTON AS A DIRECTOR	FOR
WESTPAC BANKING CORP	11-Dec-2025	3	REMUNERATION REPORT	FOR
WESTPAC BANKING CORP	11-Dec-2025	4	GRANT OF EQUITY TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
WESTPAC BANKING CORP	11-Dec-2025	5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
WESTPAC BANKING CORP	11-Dec-2025	5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CUSTOMER TRANSITION	AGAINST
NATIONAL AUSTRALIA BANK LTD	12-Dec-2025	1a	PLAN APPROACH AND CLIMATE COMMITMENTS	FOR
NATIONAL AUSTRALIA BANK LTD	12-Dec-2025	1b	RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	FOR
NATIONAL AUSTRALIA BANK LTD	12-Dec-2025	2	REMUNERATION REPORT	FOR
NATIONAL AUSTRALIA BANK LTD	12-Dec-2025	3a	GRANT OF DEFERRED RIGHTS	FOR
NATIONAL AUSTRALIA BANK LTD	12-Dec-2025	3b	GRANT OF PERFORMANCE RIGHTS	FOR
NATIONAL AUSTRALIA BANK LTD	12-Dec-2025	5a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE COMPANYS CONSTITUTION	AGAINST
NATIONAL AUSTRALIA BANK LTD	12-Dec-2025	5b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF FINANCED DEFORESTATION	AGAINST
NATIONAL AUSTRALIA BANK LTD	12-Dec-2025	5c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGY TO ELIMINATE FINANCED DEFORESTATION	AGAINST
ORICA LTD	16-Dec-2025	2a	ELECTION OF DIRECTOR - VIK BANSAL	FOR
ORICA LTD	16-Dec-2025	2b	RE-ELECTION OF DIRECTOR - KAREN MOSES	FOR
ORICA LTD	16-Dec-2025	2c	RE-ELECTION OF DIRECTOR - GORDON NAYLOR	FOR
ORICA LTD	16-Dec-2025	3	ADOPTION OF REMUNERATION REPORT	FOR
ORICA LTD	16-Dec-2025	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE LONG-TERM INCENTIVE PLAN	FOR
ORICA LTD	16-Dec-2025	5	PROPORTIONAL TAKEOVER BIDS	FOR
CENTURIA INDUSTRIAL REIT	17-Dec-2025	1	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE FUNDS 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	FOR
DYNO NOBEL LIMITED	17-Dec-2025	2	RE-ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	FOR
DYNO NOBEL LIMITED	17-Dec-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
DYNO NOBEL LIMITED	17-Dec-2025	4	GRANT OF PERFORMANCE RIGHTS TO MR MAURO NEVES UNDER LTI 2025/28 PLAN	FOR
DYNO NOBEL LIMITED	17-Dec-2025	5	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	FOR
DYNO NOBEL LIMITED	17-Dec-2025	6	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	FOR
DYNO NOBEL LIMITED	17-Dec-2025	7	PROGRESS ON CLIMATE CHANGE TRANSITION	FOR
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	2a	TO ELECT MS A R GERRY	FOR
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	2b	TO RE-ELECT MR P D O SULLIVAN	FOR
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	2c	TO RE-ELECT MR J P SMITH	FOR
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	3	ADOPTION OF THE REMUNERATION REPORT	FOR
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR N MATOS	FOR
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE COMPANYS CONSTITUTION	AGAINST
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	6	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2025 BEING CAST AGAINST THE ADOPTION OF THE REPORT, THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH) (CORPORATIONS ACT): A. AN EXTRAORDINARY GENERAL MEETING OF ANZ GROUP HOLDINGS LIMITED (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE DIRECTORS WHO WERE DIRECTORS OF ANZ GROUP HOLDINGS LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2025 WAS PASSED (OTHER THAN THE GROUP 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 AT THE SPILL MEETING	AGAINST
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF FINANCED DEFORESTATION	AGAINST
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGY TO ELIMINATE FINANCED DEFORESTATION	AGAINST

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ANZ GROUP HOLDINGS LIMITED	18-Dec-2025	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CUSTOMER TRANSITION	AGAINST
ELDER'S LTD	18-Dec-2025	2	APPROACH AND CLIMATE COMMITMENTS	FOR
ELDER'S LTD	18-Dec-2025	3	RENUMERATION REPORT	FOR
ELDER'S LTD	18-Dec-2025	4	ELECTION OF BETHWYN TODD	FOR
ELDER'S LTD	18-Dec-2025	5	ELECTION OF STEPHANIE NIXON	FOR
ELDER'S LTD	18-Dec-2025	6	MANAGING DIRECTORS LONG- TERM INCENTIVE	FOR
ELDER'S LTD	18-Dec-2025	7	RATIFICATION OF PRIOR ISSUE OF SECURITIES	FOR
ELDER'S LTD	18-Dec-2025	8	APPROVAL OF FINANCIAL ASSISTANCE	FOR
TECHNOLOGY ONE LTD	18-Feb-2026	1	ADOPTION OF REMUNERATION REPORT	FOR
TECHNOLOGY ONE LTD	18-Feb-2026	2	RE-ELECTION OF DIRECTOR - JANE ANDREWS	FOR
TECHNOLOGY ONE LTD	18-Feb-2026	3	ELECTION OF DIRECTOR - DEBRA ECKERSLEY	FOR
TECHNOLOGY ONE LTD	18-Feb-2026	4	ELECTION OF DIRECTOR - PHILIP DAVIS	FOR
TECHNOLOGY ONE LTD	18-Feb-2026	5	APPROVAL FOR INCREASE IN DIRECTORS' FEES	FOR
TECHNOLOGY ONE LTD	18-Feb-2026	6	GRANT OF AWARDS TO THE CEO	FOR
GRAINCORP LIMITED	18-Feb-2026	2	APPROVE REMUNERATION REPORT	FOR
GRAINCORP LIMITED	18-Feb-2026	3A	ELECT SAMANTHA HOGG AS DIRECTOR	FOR
GRAINCORP LIMITED	18-Feb-2026	3B	ELECT SARAH ADAM-GEDGE AS DIRECTOR	FOR
GRAINCORP LIMITED	18-Feb-2026	4	APPROVE GRANT OF PERFORMANCE RIGHTS TO ROBERT SPURWAY	FOR
ARISTOCRAT LEISURE LIMITED	19-Feb-2026	1	RE-ELECTION OF DIRECTOR MR PHILIPPE ETIENNE	FOR
ARISTOCRAT LEISURE LIMITED	19-Feb-2026	2	RE-ELECTION OF DIRECTOR MR BILL LANCE	FOR
ARISTOCRAT LEISURE LIMITED	19-Feb-2026	3	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
ARISTOCRAT LEISURE LIMITED	19-Feb-2026	4	AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PLAN	FOR
ARISTOCRAT LEISURE LIMITED	19-Feb-2026	5	ADOPTION OF REMUNERATION REPORT	FOR
ARISTOCRAT LEISURE LIMITED	19-Feb-2026	6	APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL	FOR
ARISTOCRAT LEISURE LIMITED	19-Feb-2026	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
GENTRACK GROUP LTD	25-Feb-2026	1	RE-ELECTION OF DARC RASMUSSEN: THAT DARC RASMUSSEN BE RE-ELECTED AS A DIRECTOR OF GENTRACK	FOR
GENTRACK GROUP LTD	25-Feb-2026	2	ELECTION OF JOHN SCOTT: THAT JOHN SCOTT (APPOINTED BY THE BOARD ON 1 JANUARY 2026), BE ELECTED AS A DIRECTOR OF GENTRACK	FOR
GENTRACK GROUP LTD	25-Feb-2026	3	ISSUE OF ACCELERATOR PERFORMANCE RIGHTS UNDER SENIOR MANAGEMENT LTI SCHEME: THAT, FOR THE PURPOSES OF NZX LISTING RULE 4.2.1, UP TO 1,775,361 PERFORMANCE RIGHTS BE ISSUED TO GARY MILES (GENTRACKS CEO) AND OTHER MEMBERS OF THE EXECUTIVE LEADERSHIP TEAM SELECTED BY THE BOARD, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY NOTES TO THIS NOTICE OF MEETING AND THE RULES OF GENTRACKS SENIOR MANAGEMENT LTI SCHEME	FOR
GENTRACK GROUP LTD	25-Feb-2026	4	AUDITOR REMUNERATION: THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF ERNST AND YOUNG AS AUDITOR OF GENTRACK FOR THE CURRENT FINANCIAL YEAR	FOR
CAPRICORN METALS LTD	03-Mar-2026	1	APPROVAL OF AN INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	FOR
ALPHA HPA LTD	11-Mar-2026	1	RATIFICATION OF THE ISSUE OF TRANCHE 1 PLACEMENT SHARES	ABSTAIN
ALPHA HPA LTD	11-Mar-2026	2	APPROVAL OF THE PROPOSED ISSUE OF TRANCHE 2 PLACEMENT SHARES	ABSTAIN
IPERIONX LIMITED	19-Mar-2026	1	ISSUE OF OPTIONS TO MR ANASTASIOS ARIMA	FOR
IPERIONX LIMITED	19-Mar-2026	2	ISSUE OF OPTIONS TO MR TODD HANNIGAN	FOR
IPERIONX LIMITED	19-Mar-2026	3	ISSUE OF PERFORMANCE RIGHTS TO MR ANASTASIOS ARIMA	AGAINST
IPERIONX LIMITED	19-Mar-2026	4	ISSUE OF PERFORMANCE RIGHTS TO MR TODD HANNIGAN	AGAINST
GPT GROUP	10-Apr-2026	1	RE-ELECTION OF MR SHANE GANNON AS A DIRECTOR	FOR
GPT GROUP	10-Apr-2026	2	RE-ELECTION OF MR MARK MENHINNIIT AS A DIRECTOR	FOR
GPT GROUP	10-Apr-2026	3	ELECTION OF MR ANTHONY OSMOND AS A DIRECTOR	FOR
GPT GROUP	10-Apr-2026	4	ADOPTION OF REMUNERATION REPORT	FOR
GPT GROUP	10-Apr-2026	5	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUIT (LONG TERM INCENTIVE)	FOR
MAGELLAN FINANCIAL GROUP LTD	10-Apr-2026	1	APPROVAL TO ISSUE CONSIDERATION SHARES TO THE BARRENJOEY PARTIES AND AN AFFILIATE OF BARCLAYS	FOR
AMP LIMITED	10-Apr-2026	2a	TO ELECT LINDA ELKINS AS A DIRECTOR	FOR
AMP LIMITED	10-Apr-2026	2b	TO RE-ELECT ANDREW BEST AS A DIRECTOR	FOR
AMP LIMITED	10-Apr-2026	2c	TO RE-ELECT MICHAEL SAMMELLS AS A DIRECTOR	FOR
AMP LIMITED	10-Apr-2026	3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2025	FOR
AMP LIMITED	10-Apr-2026	4	TO APPROVE THE GRANT OF UP TO 766,871 PERFORMANCE RIGHTS TO THE CEO OF AMP, BLAIR VERNON, AS HIS LONG-TERM INCENTIVE FOR 2026, AS DESCRIBED IN THE EXPLANATORY NOTES TO THE NOTICE OF MEETING	FOR
INSIGNIA FINANCIAL LTD	13-Apr-2026	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN INSIGNIA FINANCIAL LTD AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH INSIGNIA FINANCIAL LTD AND DAINTREE BIDCO PTY LTD AGREE)	FOR
FINEOS CORPORATION HOLDINGS PLC	14-Apr-2026	2	AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS	FOR
FINEOS CORPORATION HOLDINGS PLC	14-Apr-2026	3	ELECT TERRILYN RHODES AS DIRECTOR	FOR
FINEOS CORPORATION HOLDINGS PLC	14-Apr-2026	4	ELECT STEPHEN DEVINE AS DIRECTOR	FOR
FINEOS CORPORATION HOLDINGS PLC	14-Apr-2026	5.1	AUTHORIZE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	FOR
FINEOS CORPORATION HOLDINGS PLC	14-Apr-2026	5.2	AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
FINEOS CORPORATION HOLDINGS PLC	14-Apr-2026	6	APPROVE ISSUANCE OF OPTIONS TO MICHAEL KELLY	FOR
NATIONAL STORAGE REIT	15-Apr-2026	1	SHARE SCHEME RESOLUTION	FOR
NATIONAL STORAGE REIT	15-Apr-2026	2	AMENDMENT OF NATIONAL STORAGE TRUST CONSTITUTION	FOR
NATIONAL STORAGE REIT	15-Apr-2026	3	ACQUISITION OF NATIONAL STORAGE UNITS	FOR
NATIONAL STORAGE REIT	15-Apr-2026	4	COMPANY UNSTAPLING RESOLUTION	FOR
NATIONAL STORAGE REIT	15-Apr-2026	5	TRUST UNSTAPLING RESOLUTION	FOR
SANTOS LTD	16-Apr-2026	2a	ELECT JANINE MCGARDEL AS DIRECTOR	FOR
SANTOS LTD	16-Apr-2026	2b	ELECT VICKI MCFADDEN AS DIRECTOR	FOR
SANTOS LTD	16-Apr-2026	3	APPROVE REMUNERATION REPORT	FOR
SANTOS LTD	16-Apr-2026	4	APPROVE GRANT OF SHARE ACQUISITION RIGHTS TO KEVIN GALLAGHER	FOR
PEPPER MONEY LIMITED	20-Apr-2026	1	ADOPTION OF REMUNERATION REPORT	FOR
PEPPER MONEY LIMITED	20-Apr-2026	2	RE-ELECTION OF AKKO JACKSON AS A DIRECTOR	FOR
PEPPER MONEY LIMITED	20-Apr-2026	3	RE-ELECTION OF ROB VERLANDER AS A DIRECTOR	FOR
PEPPER MONEY LIMITED	20-Apr-2026	4	ISSUE OF RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM	FOR
PEPPER MONEY LIMITED	20-Apr-2026	5	ISSUE OF RESTRICTED RIGHTS UNDER THE SHORT-TERM VARIABLE REMUNERATION (STVR) PLAN TO MARIO REHAYEM	FOR
SUMMERSET GROUP HOLDINGS LIMITED	21-Apr-2026	1	AUTHORITY TO SET AUDITOR'S FEES	FOR
SUMMERSET GROUP HOLDINGS LIMITED	21-Apr-2026	2	RE-ELECT DR ANDREW WONG	FOR
SUMMERSET GROUP HOLDINGS LIMITED	21-Apr-2026	3	RE-ELECT VENASIO LORENZO (VENA) CRAWLEY	FOR
SUMMERSET GROUP HOLDINGS LIMITED	21-Apr-2026	4	RE-ELECT FIONA A. OLIVER	FOR
SCENTRE GROUP	22-Apr-2026	2	TO RE-ELECT MICHAEL WILKINS AO AS A DIRECTOR OF THE COMPANY	FOR
SCENTRE GROUP	22-Apr-2026	3	TO ELECT JULIE COATES AS A DIRECTOR OF THE COMPANY	FOR
SCENTRE GROUP	22-Apr-2026	4	THAT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 BE ADOPTED	FOR
SCENTRE GROUP	22-Apr-2026	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
WOODSIDE ENERGY GROUP LTD	23-Apr-2026	2A	TO RE-ELECT MR LARRY ARCHIBALD AS A DIRECTOR	FOR
WOODSIDE ENERGY GROUP LTD	23-Apr-2026	2B	TO RE-ELECT MS SWEE CHEN GOH AS A DIRECTOR	FOR
WOODSIDE ENERGY GROUP LTD	23-Apr-2026	2C	TO RE-ELECT MR ARNAUD BREUILAC AS A DIRECTOR	FOR
WOODSIDE ENERGY GROUP LTD	23-Apr-2026	2D	TO RE-ELECT MS ANGELA MINAS AS A DIRECTOR	FOR
WOODSIDE ENERGY GROUP LTD	23-Apr-2026	2E	TO ELECT MR MARK CUTIFANI AS A DIRECTOR	FOR
WOODSIDE ENERGY GROUP LTD	23-Apr-2026	3	THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 IS ADOPTED	FOR
WOODSIDE ENERGY GROUP LTD	23-Apr-2026	4	THAT APPROVAL IS GIVEN FOR THE PURPOSES OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, FOR THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR, MS LIZ WESTCOTT, ON THE TERMS SET OUT IN THE EXPLANATORY NOTES IN THE NOTICE OF MEETING	FOR
WOODSIDE ENERGY GROUP LTD	23-Apr-2026	5	THAT APPROVAL IS GIVEN FOR ALL PURPOSES, INCLUDING RULE 64 OF THE CONSTITUTION AND ASX LISTING RULE 10.17, FOR THE AGGREGATE AMOUNT OF REMUNERATION THAT MAY BE PAID TO WOODSIDE'S NON-EXECUTIVE DIRECTORS IN ANY FINANCIAL YEAR BE INCREASED BY A\$500,000, FROM A\$4,675,000 PER ANNUM TO A\$5,175,000 PER ANNUM	FOR
IRESS LTD	24-Apr-2026	1	ELECT TRUDY VONHOFF AS DIRECTOR	FOR
IRESS LTD	24-Apr-2026	2	ELECT ANTHONY GLENING AS DIRECTOR	FOR
IRESS LTD	24-Apr-2026	3	APPROVE REMUNERATION REPORT	FOR
IRESS LTD	24-Apr-2026	4	APPROVE GRANT OF SHARE APPRECIATION RIGHTS TO ANDREW RUSSELL	FOR
NRW HOLDINGS LTD	28-Apr-2026	1	APPROVAL FOR THE GRANT OF 1,029,412 PERFORMANCE RIGHTS TO MR JULIAN PEMBERTON (OR HIS NOMINEE) UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN, AS REQUIRED BY ASX LISTING RULE 10.14 AND SECTIONS 200B AND 200E OF THE CORPORATIONS ACT 2001 (CTH)	FOR
ILUKA RESOURCES LTD	30-Apr-2026	1A	ELECTION OF DIRECTOR JAMES MACTIER	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ILUKA RESOURCES LTD	30-Apr-2026	1.B	ELECTION OF DIRECTOR GREG MEYEROWITZ	FOR
ILUKA RESOURCES LTD	30-Apr-2026	2	ADOPTION OF REMUNERATION REPORT	AGAINST
ILUKA RESOURCES LTD	30-Apr-2026	3.A	GRANT OF 2025 SHORT-TERM INCENTIVE PLAN (STIP) AWARD TO THE MANAGING DIRECTOR	FOR
ILUKA RESOURCES LTD	30-Apr-2026	3.B	GRANT OF 2026 LONG-TERM STRATEGIC AWARD TO THE MANAGING DIRECTOR	FOR
ILUKA RESOURCES LTD	30-Apr-2026	3.C	GRANT OF 2026 LONG-TERM INCENTIVE PLAN (LTIP) AWARD TO THE MANAGING DIRECTOR	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	1	FIX NUMBER OF DIRECTORS AT EIGHT	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	2.1	ELECT DIRECTOR ALISON BAKER	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	2.2	ELECT DIRECTOR GORDON BELL	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	2.3	ELECT DIRECTOR RICHARD COLEMAN	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	2.4	ELECT DIRECTOR ANNE GIARDINI	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	2.5	ELECT DIRECTOR JOHN MACKENZIE	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	2.6	ELECT DIRECTOR CASHEL MEAGHER	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	2.7	ELECT DIRECTOR PETER MEREDITH	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	2.8	ELECT DIRECTOR PATRICIA PALACIOS	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	3	APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	4	AMEND INCENTIVE SHARE OPTION AND BONUS SHARE PLAN	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	5	AMEND TREASURY SHARE UNIT PLAN	FOR
CAPSTONE COPPER CORP.	30-Apr-2026	6	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	AGAINST
RIO TINTO LTD	06-May-2026	1	RECEIPT OF THE 2025 ANNUAL REPORT TO RECEIVE THE FINANCIAL STATEMENTS, STRATEGIC REPORT, SUSTAINABILITY REPORT AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2025	FOR
RIO TINTO LTD	06-May-2026	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2025, AS SET OUT IN THE 2025 ANNUAL REPORT ON PAGES 122-126 AND 129-149, COMPRISING THE ANNUAL STATEMENT BY THE PEOPLE AND REMUNERATION COMMITTEE CHAIR AND THE IMPLEMENTATION REPORT (TOGETHER, THE IMPLEMENTATION REPORT). THIS RESOLUTION IS ADVISORY AND IS REQUIRED FOR UK LAW PURPOSES	FOR
RIO TINTO LTD	06-May-2026	3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2025, AS SET OUT IN THE 2025 ANNUAL REPORT ON PAGES 122-149. THIS RESOLUTION IS ADVISORY AND IS REQUIRED FOR AUSTRALIAN LAW PURPOSES	FOR
RIO TINTO LTD	06-May-2026	4	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO APPROVE FOR ALL PURPOSES (INCLUDING FOR THE PURPOSES OF SECTIONS 200B AND 200E OF THE AUSTRALIAN CORPORATIONS ACT 2001) THE GIVING OF BENEFITS TO PERSONS (RELEVANT EXECUTIVES) WHO, FROM TIME TO TIME, ARE KEY MANAGEMENT PERSONNEL (KMP) OF RIO TINTO LIMITED OR WHO, FROM TIME TO TIME, HOLD A MANAGERIAL OR EXECUTIVE OFFICE (AS DEFINED IN THE AUSTRALIAN CORPORATIONS ACT 2001) IN RIO TINTO LIMITED OR A RELATED BODY CORPORATE, IN CONNECTION WITH THE PERSON CEASING TO HOLD AN OFFICE, OR POSITION OF EMPLOYMENT, IN RIO TINTO LIMITED OR A RELATED BODY CORPORATE FOR THE PERIOD COMMENCING FROM THE DATE THE RESOLUTION IS PASSED, UNTIL THE CONCLUSION OF RIO TINTOS 2029 AGMS	FOR
RIO TINTO LTD	06-May-2026	5	TO ELECT SIMON TROTT AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	6	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	7	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	8	TO RE-ELECT DEAN DALLA VALLE AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	9	TO RE-ELECT SUSAN LLOYD-HURWITZ AM AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	10	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	11	TO RE-ELECT JOC O'ROURKE AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	12	TO RE-ELECT SHARON THORNE AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	13	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	14	TO RE-ELECT BEN WYATT AS A DIRECTOR	FOR
RIO TINTO LTD	06-May-2026	15	RE-APPOINTMENT OF AUDITORS TO RE-APPOINT KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTOS 2027 AGMS	FOR
RIO TINTO LTD	06-May-2026	16	REMUNERATION OF AUDITORS TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR
RIO TINTO LTD	06-May-2026	17	AUTHORITY TO MAKE POLITICAL DONATIONS TO AUTHORISE RIO TINTO PLC, AND ANY COMPANY WHICH IS A SUBSIDIARY OF RIO TINTO PLC AT THE TIME THIS RESOLUTION IS PASSED OR BECOMES A SUBSIDIARY OF RIO TINTO PLC AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT, TO: (A) MAKE DONATIONS TO POLITICAL PARTIES AND INDEPENDENT ELECTION CANDIDATES; (B) MAKE DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) INCUR POLITICAL EXPENDITURE, PROVIDED THAT IN EACH CASE ANY SUCH DONATIONS OR EXPENDITURE MADE BY RIO TINTO PLC OR A SUBSIDIARY OF RIO TINTO PLC SHALL NOT EXCEED 50,000 PER COMPANY, AND THAT THE TOTAL AMOUNT OF ALL SUCH DONATIONS AND EXPENDITURE MADE BY ALL COMPANIES TO WHICH THIS AUTHORITY RELATES SHALL NOT EXCEED 100,000. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF RIO TINTOS 2027 AGMS (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2027)	FOR
RIO TINTO LTD	06-May-2026	18	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY TO APPROVE BUY-BACKS BY RIO TINTO LIMITED OF FULLY PAID ORDINARY SHARES IN RIO TINTO LIMITED (ORDINARY SHARES) IN THE PERIOD FOLLOWING THIS APPROVAL UNTIL (AND INCLUDING) THE DATE OF THE RIO TINTO LIMITEDS 2027 AGM OR 6 MAY 2027 (WHICHEVER IS THE LATER) OR, IF EARLIER, THE DATE ON WHICH SHAREHOLDERS NEXT GIVE APPROVAL TO BUY-BACKS BY RIO TINTO LIMITED OF FULLY PAID ORDINARY SHARES PURSUANT TO ON-MARKET BUY-BACKS BY RIO TINTO LIMITED IN ACCORDANCE WITH THE LISTING RULES OF THE ASX, BUT ONLY TO THE EXTENT THAT THE NUMBER OF ORDINARY SHARES BOUGHT BACK PURSUANT TO THE AUTHORITY IN THIS RESOLUTION DOES NOT IN THAT PERIOD EXCEED 55.8 MILLION ORDINARY SHARES	FOR
RIO TINTO PLC	06-May-2026	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
RIO TINTO PLC	06-May-2026	2	APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES	FOR
RIO TINTO PLC	06-May-2026	3	APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	FOR
RIO TINTO PLC	06-May-2026	4	APPROVE THE POTENTIAL TERMINATION OF BENEFITS FOR AUSTRALIAN LAW PURPOSES	FOR
RIO TINTO PLC	06-May-2026	5	ELECT SIMON TROTT AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	6	RE-ELECT DOMINIC BARTON AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	7	RE-ELECT PETER CUNNINGHAM AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	8	RE-ELECT DEAN DALLA VALLE AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	9	RE-ELECT SUSAN LLOYD-HURWITZ AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	10	RE-ELECT JENNIFER NASON AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	11	RE-ELECT JOC O'ROURKE AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	12	RE-ELECT SHARON THORNE AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	13	RE-ELECT NGAIRE WOODS AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	14	RE-ELECT BEN WYATT AS DIRECTOR	FOR
RIO TINTO PLC	06-May-2026	15	RE-APPOINT KPMG LLP AS AUDITORS	FOR
RIO TINTO PLC	06-May-2026	16	AUTHORISE AUDIT & RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR
RIO TINTO PLC	06-May-2026	17	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR
RIO TINTO PLC	06-May-2026	18	AUTHORISE ISSUE OF EQUITY	FOR
RIO TINTO PLC	06-May-2026	19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
RIO TINTO PLC	06-May-2026	20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
RIO TINTO PLC	06-May-2026	21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR
ALCOA CORPORATION	06-May-2026	1a	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: THOMAS J. GORMAN	FOR
ALCOA CORPORATION	06-May-2026	1b	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: JOHN A. BEVAN	FOR
ALCOA CORPORATION	06-May-2026	1c	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: MARY ANNE CITRINO	FOR
ALCOA CORPORATION	06-May-2026	1d	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: ALISTAIR FIELD	FOR
ALCOA CORPORATION	06-May-2026	1e	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: PASQUALE (PAT) FIORE	FOR
ALCOA CORPORATION	06-May-2026	1f	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: BRIAN R. GALOVICH	FOR
ALCOA CORPORATION	06-May-2026	1g	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: JAMES A. HUGHES	FOR
ALCOA CORPORATION	06-May-2026	1h	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: ROBERTO O. MARQUES	FOR
ALCOA CORPORATION	06-May-2026	1i	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: WILLIAM F. OPLINGER	FOR
ALCOA CORPORATION	06-May-2026	1j	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: CAROL L. ROBERTS	FOR
ALCOA CORPORATION	06-May-2026	1k	ELECTION OF DIRECTOR NOMINEE TO SERVE FOR ONE-YEAR TERMS EXPIRING IN 2027: JACKSON (JACKIE) P. ROBERTS	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ALCOA CORPORATION	06-May-2026	2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2026	FOR
ALCOA CORPORATION	06-May-2026	3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S 2025 NAMED EXECUTIVE OFFICER COMPENSATION	AGAINST
ALCOA CORPORATION	06-May-2026	4	APPROVAL OF THE ALCOA CORPORATION STOCK AND INCENTIVE COMPENSATION PLAN (AS AMENDED AND RESTATED)	FOR
HELIX GROUP LIMITED	07-May-2026	1	REMUNERATION REPORT	FOR
HELIX GROUP LIMITED	07-May-2026	2	RE-ELECTION OF LEONA MURPHY AS A DIRECTOR	FOR
HELIX GROUP LIMITED	07-May-2026	3	RE-ELECTION OF ANDREA WATERS AS A DIRECTOR	FOR
HELIX GROUP LIMITED	08-May-2026	4	SPILL RESOLUTION CONDITIONAL RESOLUTION	AGAINST
WEST AFRICAN RESOURCES LTD	08-May-2026	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	2	RE-ELECTION OF MR RICHARD HYDE AS A DIRECTOR	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	3	RE-ELECTION OF MR ROD LEONARD AS A DIRECTOR	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	4	RE-ELECTION OF MS ROBIN ROMERO AS A DIRECTOR	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	5	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MR ROD LEONARD (OR HIS NOMINEE(S)) UNDER THE PLAN	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	6	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MR STEWART FINDLAY (OR HIS NOMINEE(S)) UNDER THE PLAN	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	7	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MS ROBIN ROMERO (OR HER NOMINEE(S)) UNDER THE PLAN	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	8	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MS JAYDE WEBB (OR HER NOMINEE(S)) UNDER THE PLAN	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	9	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR RICHARD HYDE (OR HIS NOMINEE(S)) UNDER THE PLAN	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	10	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR LYNDON HOPKINS (OR HIS NOMINEE(S)) UNDER THE PLAN	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	11	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MS ELIZABETH MOUNSEY (OR HER NOMINEE(S)) UNDER THE PLAN	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	12	APPROVAL OF POTENTIAL BENEFITS TO MR RICHARD HYDE OR HIS NOMINEE(S) IN RELATION TO INCENTIVE PERFORMANCE RIGHTS AND STI SCHEME AWARD	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	13	APPROVAL OF POTENTIAL BENEFITS TO MR LYNDON HOPKINS OR HIS NOMINEE(S) IN RELATION TO INCENTIVE PERFORMANCE RIGHTS AND STI SCHEME AWARD	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	14	APPROVAL OF POTENTIAL BENEFITS TO MS ELIZABETH MOUNSEY OR HER NOMINEE(S) IN RELATION TO INCENTIVE PERFORMANCE AND STI SCHEME AWARD	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	15	APPROVAL OF POTENTIAL BENEFITS TO MR PADRAIG O'DONOGHUE OR HIS NOMINEE(S) IN RELATION TO INCENTIVE PERFORMANCE RIGHTS AND STI SCHEME AWARD	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	16	APPROVAL OF EMPLOYEE AWARDS PLAN AND ISSUE OF INCENTIVES UNDER THE PLAN	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	17	AMENDMENTS TO THE CONSTITUTION INCLUDING RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	FOR
WEST AFRICAN RESOURCES LTD	08-May-2026	18	SPILL RESOLUTION (CONDITIONAL ITEM)	AGAINST
TPG TELECOM LTD	08-May-2026	2	ADOPTION OF 2025 REMUNERATION REPORT THAT, FOR THE PURPOSE OF SECTION 250R(2) OF THE CORPORATIONS ACT 2001 (CTH), AND FOR ALL OTHER PURPOSES, THE REMUNERATION REPORT AS CONTAINED IN THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 BE ADOPTED	FOR
TPG TELECOM LTD	08-May-2026	3	RE-ELECTION OF DR HELEN NUGENT AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY THAT DR HELEN NUGENT, BEING ELIGIBLE, BE RE-ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
TPG TELECOM LTD	08-May-2026	4	ELECTION OF MR JOHN OTTY AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY THAT MR JOHN OTTY, BEING ELIGIBLE, BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
TPG TELECOM LTD	08-May-2026	5	GRANT OF 2025 STI PLAN DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR THAT APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING SECTIONS 200B AND 200E OF THE CORPORATIONS ACT 2001 (CTH) FOR THE GRANT OF 381,650 STI PLAN DEFERRED SHARE RIGHTS UNDER THE SHORT-TERM INCENTIVE PLAN IN RESPECT OF THE 2025 FINANCIAL YEAR, TO MR INAKI BERROETA, THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	FOR
TPG TELECOM LTD	08-May-2026	6	GRANT OF 2026 LTI PLAN PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR THAT APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING SECTIONS 200B AND 200E OF THE CORPORATIONS ACT 2001 (CTH) FOR THE GRANT OF 936,375 LTI PLAN PERFORMANCE RIGHTS UNDER THE LONG-TERM INCENTIVE PLAN IN RESPECT OF THE 2026 FINANCIAL YEAR, TO MR INAKI BERROETA, THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	FOR
QBE INSURANCE GROUP LTD	08-May-2026	2	TO ADOPT THE REMUNERATION REPORT	FOR
QBE INSURANCE GROUP LTD	08-May-2026	3	TO APPROVE THE GRANT OF LTI CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2026 TO THE GROUP CEO	FOR
QBE INSURANCE GROUP LTD	08-May-2026	4	TO RE-ELECT PENNY JAMES AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD	08-May-2026	5.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE COMPANY'S CONSTITUTION	AGAINST
QBE INSURANCE GROUP LTD	08-May-2026	5.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF CLIMATE RISKS TO QBE	AGAINST
QBE INSURANCE GROUP LTD	08-May-2026	5.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK GOVERNANCE	AGAINST
NEWMONT CORPORATION	12-May-2026	1.1	ELECT DIRECTOR GREGORY H. BOYCE	FOR
NEWMONT CORPORATION	12-May-2026	1.2	ELECT DIRECTOR BRUCE R. BROOK	FOR
NEWMONT CORPORATION	12-May-2026	1.3	ELECT DIRECTOR MAURA J. CLARK	FOR
NEWMONT CORPORATION	12-May-2026	1.4	ELECT DIRECTOR HARRY M. (RED) CONGER, IV	FOR
NEWMONT CORPORATION	12-May-2026	1.5	ELECT DIRECTOR EMMA FITZGERALD	FOR
NEWMONT CORPORATION	12-May-2026	1.6	ELECT DIRECTOR SALLY-ANNE LAYMAN	FOR
NEWMONT CORPORATION	12-May-2026	1.7	ELECT DIRECTOR JOSE MANUEL MADERO	FOR
NEWMONT CORPORATION	12-May-2026	1.8	ELECT DIRECTOR RENE MEDORI	FOR
NEWMONT CORPORATION	12-May-2026	1.9	ELECT DIRECTOR JANE NELSON	FOR
NEWMONT CORPORATION	12-May-2026	1.10	ELECT DIRECTOR JULIO M. QUINTANA	FOR
NEWMONT CORPORATION	12-May-2026	1.11	ELECT DIRECTOR DAVID T. SEATON	FOR
NEWMONT CORPORATION	12-May-2026	1.12	ELECT DIRECTOR NATASCHA VILJOEN	FOR
NEWMONT CORPORATION	12-May-2026	2	ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	AGAINST
NEWMONT CORPORATION	12-May-2026	3	RATIFY ERNST AND YOUNG LLP AS AUDITORS	FOR
ATLAS ARTERIA	13-May-2026	2A	ELECT DEBRA GOODIN AS DIRECTOR OF ATLAS	FOR
ATLAS ARTERIA	13-May-2026	2B	ELECT JOHN WIGGLESWORTH AS DIRECTOR	FOR
ATLAS ARTERIA	13-May-2026	3	APPROVE REMUNERATION REPORT	FOR
ATLAS ARTERIA	13-May-2026	4	APPROVE GRANT OF PERFORMANCE RIGHTS TO HUGH WEHBY UNDER ATLAS ARTERIA'S 2026 LONG TERM INCENTIVE PLAN	FOR
ATLAS ARTERIA	13-May-2026	5	APPROVE GRANT OF RESTRICTED SECURITIES TO HUGH WEHBY UNDER ATLAS ARTERIA'S 2025 SHORT TERM INCENTIVE PLAN	FOR
ATLAS ARTERIA	13-May-2026	6	APPROVE INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL OF ATLAS	FOR
ATLAS ARTERIA	13-May-2026	2	APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF ATLAS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR
ATLAS ARTERIA	13-May-2026	3A	ELECT FIONA BECK AS DIRECTOR	FOR
ATLAS ARTERIA	13-May-2026	3B	ELECT KIERNAN BELL AS DIRECTOR	FOR
ATLAS ARTERIA	13-May-2026	3C	ELECT DEBRA GOODIN AS DIRECTOR OF ATLAS	FOR
ATLAS ARTERIA	13-May-2026	4	APPROVE INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL OF ATLAS	FOR
AMPOL LTD	14-May-2026	2	ADOPTION OF REMUNERATION REPORT	FOR
AMPOL LTD	14-May-2026	3	RE-ELECTION OF SIMON ALLEN AS A DIRECTOR	FOR
AMPOL LTD	14-May-2026	4	GRANT OF 2026 PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-May-2026	1	APPROVE DISPOSAL OF SHARES HELD BY THE COMPANY IN PEDAL GROUP PTY LTD	FOR
GOG PARTNERS INC.	15-May-2026	1	ELECT ELIZABETH PROUST AS DIRECTOR	FOR
GOG PARTNERS INC.	15-May-2026	2	ELECT MELDA DONNELLY AS DIRECTOR	FOR
RESOLUTE MINING LTD	20-May-2026	1	THAT, FOR THE PURPOSES OF SECTION 250R(2) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 BE APPROVED AND ADOPTED BY SHAREHOLDERS, ON THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY MEMORANDUM	FOR
RESOLUTE MINING LTD	20-May-2026	2	THAT, MR KEITH MARSHALL, A DIRECTOR, WHO RETIRES BY ROTATION PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 3.6 OF THE CONSTITUTION AND THE LISTING RULES, BEING ELIGIBLE FOR RE-ELECTION PURSUANT TO ARTICLE 3.5(A) OF THE CONSTITUTION, AND FOR ALL OTHER PURPOSES, IS RE-ELECTED AS A DIRECTOR	FOR
RESOLUTE MINING LTD	20-May-2026	3	THAT, MS ADRIENNE PARKER, A DIRECTOR, WHO RETIRES BY ROTATION PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 3.6 OF THE CONSTITUTION AND THE LISTING RULES, BEING ELIGIBLE FOR RE-ELECTION PURSUANT TO ARTICLE 3.5(A) OF THE CONSTITUTION, AND FOR ALL OTHER PURPOSES, IS RE-ELECTED AS A DIRECTOR	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
RESOLUTE MINING LTD	20-May-2026	4	THAT, FOR THE PURPOSES OF LISTING RULES 10.14 AND SECTION 200E OF THE CORPORATIONS ACT, AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE GRANT OF A MAXIMUM OF 1,902,530 INCENTIVE PERFORMANCE RIGHTS TO MR CHRIS EGER, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY (OR HIS NOMINEE), UNDER THE PLAN IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY MEMORANDUM	FOR
RESOLUTE MINING LTD	20-May-2026	5	THAT THE COMPANY 2026 LONG TERM INCENTIVE PLAN, AS AMENDED IN THE MANNER DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING (AMENDED PLAN), AND THE ISSUE OF SHARES UNDER THE AMENDED PLAN, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF LISTING RULE 7.2, EXCEPTION 13(B)	FOR
RESOLUTE MINING LTD	20-May-2026	6	THAT, FOR THE PURPOSES OF ASX LISTING RULE 10.17 AND ARTICLE 10.2 OF THE CONSTITUTION, SHAREHOLDERS APPROVE THE MAXIMUM AGGREGATE REMUNERATION WHICH MAY BE PAID BY THE COMPANY TO ITS NON-EXECUTIVE DIRECTORS AS DIRECTORS FEES IN EACH FINANCIAL YEAR BEING INCREASED FROM AUD\$1,000,000 TO A MAXIMUM SUM OF AUD\$1,500,000, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM EFFECTIVE FROM 1 JANUARY 2026	FOR
RESOLUTE MINING LTD	20-May-2026	7	THAT, FOR THE PURPOSES OF PART 2D.2 OF THE CORPORATIONS ACT, LISTING RULE 10.19 AND FOR ALL OTHER PURPOSES, APPROVAL BE GIVEN TO THE COMPANY TO PROVIDE TERMINATION BENEFITS TO KEY OFFICERS UNDER THE PLAN (AND 2023 PLAN) COMPRISING A MAXIMUM AGGREGATE VALUE OF 7,117,685 SHARES IN CONNECTION WITH THOSE PERSONS CEASING TO HOLD THAT OFFICE, ON THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY MEMORANDUM	FOR
DALRYMPLE BAY INFRASTRUCTURE LTD	20-May-2026	1	RE-ELECTION OF DIRECTOR DR EILEEN DOYLE	FOR
DALRYMPLE BAY INFRASTRUCTURE LTD	20-May-2026	2	ELECTION OF DIRECTOR MR THOMAS LAIDLAW	FOR
DALRYMPLE BAY INFRASTRUCTURE LTD	20-May-2026	3	ADOPTION OF REMUNERATION REPORT	AGAINST
DALRYMPLE BAY INFRASTRUCTURE LTD	20-May-2026	4	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	FOR
DALRYMPLE BAY INFRASTRUCTURE LTD	20-May-2026	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
WAYPOINT REIT LTD	20-May-2026	2	THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 BE ADOPTED	FOR
WAYPOINT REIT LTD	20-May-2026	3	THAT GEORGINA LYNCH, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
WAYPOINT REIT LTD	20-May-2026	4	THAT APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 10.14, FOR THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS, AS HIS ANNUAL LONG-TERM INCENTIVE GRANT FOR THE YEAR ENDING 31 DECEMBER 2026 ON THE TERMS DESCRIBED IN THE EXPLANATORY MEMORANDUM TO THIS NOTICE OF MEETING	FOR
WAYPOINT REIT LTD	20-May-2026	5	THAT THE CONSTITUTION OF THE TRUST BE AMENDED TO REVOKE AND REPLACE CLAUSE 8.1 OF THE DOCUMENT TABLED AT THE 2026 ANNUAL GENERAL MEETING SIGNED BY THE CHAIR FOR IDENTIFICATION PURPOSES, AND AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	FOR
VENTIA SERVICES GROUP LIMITED	21-May-2026	2	APPROVE REMUNERATION REPORT	FOR
VENTIA SERVICES GROUP LIMITED	21-May-2026	3a	ELECT JEFF FORBES AS DIRECTOR	FOR
VENTIA SERVICES GROUP LIMITED	21-May-2026	3b	ELECT SIBYLLE KRIEGER AS DIRECTOR	FOR
VENTIA SERVICES GROUP LIMITED	21-May-2026	4	APPROVE INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	FOR
VIVA ENERGY GROUP LTD	21-May-2026	2	ADOPTION OF THE REMUNERATION REPORT	FOR
VIVA ENERGY GROUP LTD	21-May-2026	3a	RE-ELECTION OF DIRECTOR - ARNOUD DE MEYER	FOR
VIVA ENERGY GROUP LTD	21-May-2026	3b	ELECTION OF DIRECTOR - JOHN JOYCE	FOR
VIVA ENERGY GROUP LTD	21-May-2026	3c	ELECTION OF DIRECTOR - ALISTAIR BELL	FOR
VIVA ENERGY GROUP LTD	21-May-2026	4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	FOR
29METALS LIMITED	21-May-2026	1	ADOPTION OF REMUNERATION REPORT	FOR
29METALS LIMITED	21-May-2026	2A	RE-ELECTION OF DIRECTOR, FRANCIS 'CREAGH' O'CONNOR	FOR
29METALS LIMITED	21-May-2026	2B	ELECTION OF DIRECTOR, NICHOLAS 'NICK' CERNOTTA	FOR
29METALS LIMITED	21-May-2026	2C	ELECTION OF DIRECTOR, ASHISH GUPTA	FOR
KAROON ENERGY LTD	21-May-2026	1	ELECTION OF MR. FERNANDO BORGES AS A DIRECTOR	FOR
KAROON ENERGY LTD	21-May-2026	2	RE-ELECTION OF MS. MELISSA HOLZBERGER AS DIRECTOR	FOR
KAROON ENERGY LTD	21-May-2026	3	RE-ELECTION OF MS. JOANNE PALMER AS A DIRECTOR	FOR
KAROON ENERGY LTD	21-May-2026	5	ADOPTION OF REMUNERATION REPORT	FOR
KAROON ENERGY LTD	21-May-2026	6	AMENDMENTS TO CONSTITUTION	FOR
KAROON ENERGY LTD	21-May-2026	7	ISSUE OF PERFORMANCE RIGHTS TO MS. CARRI LOCKHART	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	2	ADOPT THE 2025 REMUNERATION REPORT	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	3a	RE-ELECT DR. MARK NELSON AS DIRECTOR	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	3b	ELECT DAVID GILL AS DIRECTOR	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	3c	ELECT WILLIAM JELLISSON AS DIRECTOR	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	3d	ELECT DR. MARIA RIVAS AS DIRECTOR	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	4a	APPROVE THE GRANT OF DEFERRED SHARE RIGHTS TO THE MD AND CEO AS PART OF HIS ANNUAL LONG-TERM VARIABLE REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	4b	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MD AND CEO AS HIS ANNUAL LONG-TERM VARIABLE REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	5	APPROVE THE EQUITY INCENTIVE PLAN AND THE ISSUE OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	6	APPROVE POTENTIAL TERMINATION BENEFITS	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	7	APPROVE AN INCREASE TO THE MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	8a	APPROVE THE GRANT OF SHARE APPRECIATION RIGHTS TO NON-EXECUTIVE DIRECTOR - MARIE MCDONALD UNDER THE EQUITY INCENTIVE PLAN	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	8b	APPROVE THE GRANT OF SHARE APPRECIATION RIGHTS TO NON-EXECUTIVE DIRECTOR - DAVID GILL UNDER THE EQUITY INCENTIVE PLAN	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	8c	APPROVE THE GRANT OF SHARE APPRECIATION RIGHTS TO NON-EXECUTIVE DIRECTOR - WILLIAM JELLISSON UNDER THE EQUITY INCENTIVE PLAN	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	8d	APPROVE THE GRANT OF SHARE APPRECIATION RIGHTS TO NON-EXECUTIVE DIRECTOR - DR. MARIA RIVAS UNDER THE EQUITY INCENTIVE PLAN	FOR
TELIX PHARMACEUTICALS LTD	21-May-2026	9	RATIFY THE PRIOR ISSUE OF CONVERTIBLE BONDS	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	21-May-2026	1	APPROVAL OF THE TRANSACTION	FOR
SYRAH RESOURCES LTD	22-May-2026	1	APPROVE REMUNERATION REPORT	FOR
SYRAH RESOURCES LTD	22-May-2026	2	ELECT SAMANTHA HOGG AS DIRECTOR	FOR
SYRAH RESOURCES LTD	22-May-2026	3	ELECT ROBERT EDEL AS DIRECTOR	FOR
SYRAH RESOURCES LTD	22-May-2026	4	ELECT SARA WATTS AS DIRECTOR	FOR
SYRAH RESOURCES LTD	22-May-2026	5	ELECT JOSE MANUEL CALDEIRA AS DIRECTOR	FOR
SYRAH RESOURCES LTD	22-May-2026	6	APPROVE GRANT OF PERFORMANCE RIGHTS TO SHAUN VERNER AS HIS 2026 LONG TERM INCENTIVE	FOR
SYRAH RESOURCES LTD	22-May-2026	7	APPROVE ISSUANCE OF SHARES TO SHAUN VERNER AS HIS 2025 SHORT TERM INCENTIVE	FOR
SYRAH RESOURCES LTD	22-May-2026	8A	APPROVE ISSUANCE OF SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN TO SAMANTHA HOGG	FOR
SYRAH RESOURCES LTD	22-May-2026	8B	APPROVE ISSUANCE OF SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN TO SARA WATTS	FOR
SYRAH RESOURCES LTD	22-May-2026	8C	APPROVE ISSUANCE OF SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN TO LISA BAHASH	FOR
SYRAH RESOURCES LTD	22-May-2026	8D	APPROVE ISSUANCE OF SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN TO JOSE MANUEL CALDEIRA	FOR
SYRAH RESOURCES LTD	22-May-2026	8E	APPROVE ISSUANCE OF SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN TO JOHN BEEVERS	FOR
SYRAH RESOURCES LTD	22-May-2026	8F	APPROVE ISSUANCE OF SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN TO ROBERT EDEL	ABSTAIN
SYRAH RESOURCES LTD	22-May-2026	9	APPROVE GRANT OF PERFORMANCE RIGHTS TO SAMANTHA HOGG AS A LONG TERM INCENTIVE	FOR
SYRAH RESOURCES LTD	22-May-2026	10	APPROVE GRANT OF PERFORMANCE RIGHTS TO ROBERT EDEL AS A LONG TERM INCENTIVE	ABSTAIN
SYRAH RESOURCES LTD	22-May-2026	11	RATIFY PAST ISSUANCE OF SHARES TO ELIGIBLE INSTITUTIONAL SHAREHOLDERS	FOR
NICKEL INDUSTRIES LIMITED	26-May-2026	1	APPROVAL OF REMUNERATION REPORT	AGAINST
NICKEL INDUSTRIES LIMITED	26-May-2026	2	RE-ELECTION OF CHRIS SHEPHERD AS A DIRECTOR	AGAINST
NICKEL INDUSTRIES LIMITED	26-May-2026	3	RE-ELECTION OF MULLADY SUTO AS A DIRECTOR	FOR
NICKEL INDUSTRIES LIMITED	26-May-2026	5	APPROVAL TO GRANT PERFORMANCE RIGHTS TO A DIRECTOR, NORMAN SECKOLD	FOR
NICKEL INDUSTRIES LIMITED	26-May-2026	6	APPROVAL TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, JUSTIN WERNER	FOR
NICKEL INDUSTRIES LIMITED	26-May-2026	7	APPROVAL TO GRANT PERFORMANCE RIGHTS TO A DIRECTOR, CHRIS SHEPHERD	FOR
NICKEL INDUSTRIES LIMITED	26-May-2026	8	RE-ELECTION OF WILLIAM SHANGJAYA AS A DIRECTOR	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
EAGERS AUTOMOTIVE LTD	27-May-2026	2a	TO RE-ELECT MR TIM CROMMELIN BCOM FSA FSLE AS A DIRECTOR. MR CROMMELIN HAS BEEN A NON-EXECUTIVE DIRECTOR SINCE FEBRUARY 2011 AND WAS LAST RE-ELECTED IN MAY 2023. HE IS INDEPENDENT, CHAIR OF THE BOARD, AND A MEMBER OF THE REMUNERATION & NOMINATION COMMITTEE. THE BOARD (WITH MR CROMMELIN ABSTAINING) UNANIMOUSLY RECOMMENDS HIS RE-ELECTION	FOR
EAGERS AUTOMOTIVE LTD	27-May-2026	2b	TO RE-ELECT MR MARCUS JOHN BIRRELL AS A DIRECTOR. MR BIRRELL HAS BEEN A NON-EXECUTIVE DIRECTOR SINCE JULY 2016 AND WAS LAST RE-ELECTED IN MAY 2023. HE IS INDEPENDENT AND A MEMBER OF THE AUDIT & RISK COMMITTEE. THE BOARD (WITH MR BIRRELL ABSTAINING) UNANIMOUSLY RECOMMENDS HIS RE-ELECTION	FOR
EAGERS AUTOMOTIVE LTD	27-May-2026	2c	TO RE-ELECT MS SOPHIE ALEXANDRA MOORE BBUS CA FFIN AS A DIRECTOR. MS MOORE HAS BEEN AN EXECUTIVE DIRECTOR SINCE MARCH 2017 AND WAS LAST RE-ELECTED IN MAY 2023. SHE HAS BEEN CHIEF FINANCIAL OFFICER SINCE AUGUST 2015 AND IS NOT CONSIDERED INDEPENDENT. THE BOARD (WITH MS MOORE ABSTAINING) UNANIMOUSLY RECOMMENDS HER RE-ELECTION	AGAINST
EAGERS AUTOMOTIVE LTD	27-May-2026	2d	TO RE-ELECT MS MICHELLE VICTORIA PRATER BBUS CPA ACIS AICD AS A DIRECTOR. MS PRATER HAS BEEN A NON-EXECUTIVE DIRECTOR SINCE FEBRUARY 2020 AND WAS LAST RE-ELECTED IN MAY 2023. SHE IS A SUBSTANTIAL SHAREHOLDER, EXECUTIVE CHAIR OF APPL GROUP, AND IS NOT CONSIDERED INDEPENDENT. THE BOARD (WITH MS PRATER ABSTAINING) UNANIMOUSLY RECOMMENDS HER RE-ELECTION	FOR
EAGERS AUTOMOTIVE LTD	27-May-2026	3	TO ADOPT THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 (NON-BINDING ADVISORY VOTE. PER SECTION 250R(2) CORPORATIONS ACT). KEY MANAGEMENT PERSONNEL AND THEIR CLOSELY RELATED PARTIES CANNOT VOTE, EXCEPT AS PROXY WITH DIRECTED VOTING OR IF THE CHAIR IS PROXY WITH EXPRESS AUTHORISATION. THE BOARD MAKES NO RECOMMENDATION DUE TO GOVERNANCE BEST PRACTICE	AGAINST
EAGERS AUTOMOTIVE LTD	27-May-2026	4	TO RENEW THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS (ARTICLES 80 AND 81) OF THE CONSTITUTION FOR THREE YEARS. THESE PROVISIONS REQUIRE SHAREHOLDER APPROVAL FOR ANY PROPORTIONAL TAKEOVER BID. THIS IS A SPECIAL RESOLUTION AND MUST BE APPROVED BY AT LEAST 75% OF VOTES CAST BY ELIGIBLE SHAREHOLDERS. THE BOARD UNANIMOUSLY RECOMMENDS APPROVAL	FOR
EAGERS AUTOMOTIVE LTD	27-May-2026	5	TO RATIFY THE ISSUE OF 2,777,778 SHARES TO MITSUBISHI CORPORATION AT \$18.00 PER SHARE, RAISING \$50 MILLION (ISSUED 14 OCTOBER 2025 UNDER THE MITSUBISHI STRATEGIC PLACEMENT AGREEMENT), FOR THE PURPOSE OF STRATEGIC PARTNERSHIP AND PARTIAL FUNDING OF THE CANADAONE AUTO ACQUISITION. MITSUBISHI CORPORATION AND ITS ASSOCIATES CANNOT VOTE, EXCEPT AS PROXY WITH DIRECTED VOTING OR IF THE CHAIR IS PROXY WITH EXPRESS AUTHORISATION. THE BOARD UNANIMOUSLY RECOMMENDS APPROVAL	AGAINST
EAGERS AUTOMOTIVE LTD	27-May-2026	6	TO RATIFY THE AGREEMENT TO ISSUE UP TO 21,429,009 EXCHANGEABLE SHARES (CONVERTIBLE INTO ORDINARY SHARES) TO ENTITIES CONTROLLED BY PAT PRIESTNER (TRIADIC AUTO HOLDINGS 2 LTD AND 3 LTD) AS PART OF THE CONSIDERATION FOR ACQUIRING 65% OF CANADAONE AUTO (AS1.03 BILLION DEAL, ANNOUNCED 1 OCTOBER 2025, EXPECTED COMPLETION Q2 2026). EXCHANGEABLE SHARES ARE NON-VOTING, CONVERTIBLE INTO ORDINARY SHARES, AND SUBJECT TO ESCROW (FIRST 6,122,574 SHARES: 3 YEARS; REMAINDER: 5 YEARS). PRIESTNER ENTITIES AND THEIR ASSOCIATES CANNOT VOTE, EXCEPT AS PROXY WITH DIRECTED VOTING OR IF THE CHAIR IS PROXY WITH EXPRESS AUTHORISATION. THE BOARD UNANIMOUSLY RECOMMENDS APPROVAL	AGAINST
NEUREN PHARMACEUTICALS LTD	27-May-2026	1	RE-ELECTION OF DIRECTOR - JOE BASILE. THAT JOE BASILE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
NEUREN PHARMACEUTICALS LTD	27-May-2026	2	AUDITOR REMUNERATION. THAT THE BOARD OF DIRECTORS IS AUTHORISED TO FIX THE AUDITORS FEES AND EXPENSES	FOR
NEUREN PHARMACEUTICALS LTD	27-May-2026	3	ISSUE OF OPTIONS TO MANAGING DIRECTOR - JONATHAN PILCHER. THAT, FOR THE PURPOSES OF ASX LISTING RULE 10.14, AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN TO ISSUE 360,000 OPTIONS TO ACQUIRE ORDINARY SHARES TO JONATHAN PILCHER, MANAGING DIRECTOR OF THE COMPANY, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR
NEUREN PHARMACEUTICALS LTD	27-May-2026	4	AMENDMENTS TO THE COMPANYS CONSTITUTION. THAT, FOR THE PURPOSES OF SECTION 32(2) OF THE COMPANIES ACT 1993 (NZ) AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR AMENDMENTS TO THE COMPANYS CONSTITUTION THAT ARE SPECIFIED IN THE APPENDIX TO THIS NOTICE OF ANNUAL SHAREHOLDERS MEETING DATED 24 APRIL 2026, WITH EFFECT FROM THE CLOSE OF THE MEETING	FOR
MA FINANCIAL GRP LIMITED	28-May-2026	2A	RE-ELECTION OF KENNETH MOELIS AS DIRECTOR	FOR
MA FINANCIAL GRP LIMITED	28-May-2026	2B	RE-ELECTION OF NIKKI RACHAEL WARBURTON AS DIRECTOR	FOR
MA FINANCIAL GRP LIMITED	28-May-2026	3	ADOPTION OF REMUNERATION REPORT	FOR
MA FINANCIAL GRP LIMITED	28-May-2026	4A	APPROVAL OF JOINT CEO LONG TERM INCENTIVE (LTI) AWARD CHRISTOPHER WYKE	FOR
MA FINANCIAL GRP LIMITED	28-May-2026	4B	APPROVAL OF JOINT CEO LONG TERM INCENTIVE (LTI) AWARD JULIAN BIGGINS	FOR
MA FINANCIAL GRP LIMITED	28-May-2026	5	RATIFICATION OF PRIOR ISSUE OF SHARES FOR ACQUISITION OF IP GENERATION	FOR
YANCOAL AUSTRALIA LTD	28-May-2026	2a	RE-ELECTION OF GANG RU AS A NON-EXECUTIVE DIRECTOR	AGAINST
YANCOAL AUSTRALIA LTD	28-May-2026	2b	RE-ELECTION OF XIAOLONG HUANG AS A NON-EXECUTIVE DIRECTOR	FOR
YANCOAL AUSTRALIA LTD	28-May-2026	3	ADOPTION OF REMUNERATION REPORT	FOR
YANCOAL AUSTRALIA LTD	28-May-2026	4	ISSUE OF STIP RIGHTS TO CO-VICE CHAIRMAN UNDER EQUITY INCENTIVE PLAN	FOR
YANCOAL AUSTRALIA LTD	28-May-2026	5	REAPPOINTMENT OF AUDITOR AND AUTHORISATION TO FIX AUDITOR'S REMUNERATION	FOR
YANCOAL AUSTRALIA LTD	28-May-2026	6	GENERAL MANDATE TO ISSUE SHARES	FOR
YANCOAL AUSTRALIA LTD	28-May-2026	7	GENERAL MANDATE TO REPURCHASE SHARES	FOR
YANCOAL AUSTRALIA LTD	28-May-2026	8	EXTENSION OF GENERAL MANDATE TO ADD THE NUMBER OF REPURCHASED SHARES	FOR
VULCAN ENERGY RESOURCES LTD	28-May-2026	1	THAT, FOR THE PURPOSES OF SECTION 250R(2) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ADOPTION OF THE REMUNERATION REPORT AS CONTAINED IN THE COMPANYS ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025	FOR
VULCAN ENERGY RESOURCES LTD	28-May-2026	2	THAT, FOR THE PURPOSE OF CLAUSE 14.2 OF THE CONSTITUTION AND FOR ALL OTHER PURPOSES, DR FRANCIS WEDIN, A DIRECTOR, RETIRES BY ROTATION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR	FOR
VULCAN ENERGY RESOURCES LTD	28-May-2026	3	THAT, FOR THE PURPOSE OF CLAUSE 14.2 OF THE CONSTITUTION AND FOR ALL OTHER PURPOSES, MS JOSEPHINE BUSH, A DIRECTOR, RETIRES BY ROTATION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR	FOR
VULCAN ENERGY RESOURCES LTD	28-May-2026	4	THAT, FOR THE PURPOSE OF CLAUSE 14.4 OF THE CONSTITUTION AND FOR ALL OTHER PURPOSES, MR ROBERTO GALLARDO, A DIRECTOR, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR ON 1 APRIL 2026 RETIRES, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR	FOR
VULCAN ENERGY RESOURCES LTD	28-May-2026	5	THAT, FOR THE PURPOSES OF LISTING RULE 10.11 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO ISSUE A TOTAL OF 355,745 PERFORMANCE RIGHTS TO CRIS MORENO (OR HIS NOMINEE) (CONSISTING OF 111,170 SHORT TERM INCENTIVES AND 244,575 LONG TERM INCENTIVES) ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	FOR
VULCAN ENERGY RESOURCES LTD	28-May-2026	6	THAT, FOR THE PURPOSES OF LISTING RULE 10.11 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO ISSUE A TOTAL OF 296,454 PERFORMANCE RIGHTS TO FELICITY GOODING (OR HER NOMINEE) (CONSISTING OF 92,642 SHORT TERM INCENTIVES AND 203,812 LONG TERM INCENTIVES) ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	FOR
VULCAN ENERGY RESOURCES LTD	28-May-2026	7	THAT, FOR THE PURPOSES OF CLAUSE 14.8 OF THE CONSTITUTION, LISTING RULE 10.17 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE AN INCREASE OF THE TOTAL AGGREGATE AMOUNT OF FEES PAYABLE TO NON-EXECUTIVE DIRECTORS FROM \$950,000 PER ANNUM TO \$1,200,000 PER ANNUM IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	FOR
LIFE360 INC	29-May-2026	1a	ELECTION OF FOUR CLASS I DIRECTOR NAMED IN THE PROXY STATEMENT TO SERVE FOR A TERM EXPIRING AT THE 2029 ANNUAL MEETING OF STOCKHOLDERS. NOMINEE: LAUREN ANTONOFF	FOR
LIFE360 INC	29-May-2026	1b	ELECTION OF FOUR CLASS I DIRECTOR NAMED IN THE PROXY STATEMENT TO SERVE FOR A TERM EXPIRING AT THE 2029 ANNUAL MEETING OF STOCKHOLDERS. NOMINEE: MARK GOINES	FOR
LIFE360 INC	29-May-2026	1c	ELECTION OF FOUR CLASS I DIRECTOR NAMED IN THE PROXY STATEMENT TO SERVE FOR A TERM EXPIRING AT THE 2029 ANNUAL MEETING OF STOCKHOLDERS. NOMINEE: ALEX HARO	FOR
LIFE360 INC	29-May-2026	1d	ELECTION OF FOUR CLASS I DIRECTOR NAMED IN THE PROXY STATEMENT TO SERVE FOR A TERM EXPIRING AT THE 2029 ANNUAL MEETING OF STOCKHOLDERS. NOMINEE: RANDI ZUCKERBERG	FOR
LIFE360 INC	29-May-2026	2	AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	FOR
LIFE360 INC	29-May-2026	3	RATIFICATION OF THE APPOINTMENT OF DELOITTE TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026	FOR
DRONESHIELD LTD	29-May-2026	1	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2025	AGAINST
DRONESHIELD LTD	29-May-2026	2	ELECTION OF MR HAMISH MCLENNAN AS DIRECTOR EFFECTIVE 1 MAY 2026	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
DRONESHIELD LTD	29-May-2026	3	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS FEES FROM AUD 800,000 TO AUD 1,700,000 PER ANNUM, EFFECTIVE 1 MAY 2026	FOR
DRONESHIELD LTD	29-May-2026	4	APPROVAL FOR THE ISSUE OF 290,375 PERFORMANCE OPTIONS TO MR ANGUS BEAN (OR HIS NOMINEE) AS PART OF HIS LONG TERM INCENTIVE PLAN, WITH VESTING SUBJECT TO ACHIEVEMENT OF PERFORMANCE HURDLES AND CONTINUED EMPLOYMENT, AS DETAILED IN THE NOTICE OF MEETING	AGAINST
NIDO EDUCATION LIMITED	01-Jun-2026	1	APPROVE REMUNERATION REPORT	FOR
NIDO EDUCATION LIMITED	01-Jun-2026	2	ELECT VANESSA PORTER AS DIRECTOR	FOR
NIDO EDUCATION LIMITED	01-Jun-2026	3	ELECT ADAM LAI AS DIRECTOR	FOR
NIDO EDUCATION LIMITED	01-Jun-2026	4	APPROVE RENEWAL OF ESOP	FOR
NIDO EDUCATION LIMITED	01-Jun-2026	4A	APPROVE GRANT OF PREMIUM OPTIONS TO ADAM LAI	FOR
LIGHT & WONDER INC	11-Jun-2026	1.1	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: JAMIE R. ODELL	FOR
LIGHT & WONDER INC	11-Jun-2026	1.2	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: MATTHEW R. WILSON	FOR
LIGHT & WONDER INC	11-Jun-2026	1.3	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: ANTONIA KORSANOS	FOR
LIGHT & WONDER INC	11-Jun-2026	1.4	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: MICHAEL MARCHETTI	FOR
LIGHT & WONDER INC	11-Jun-2026	1.5	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: HAMISH R. MCLENNAN	FOR
LIGHT & WONDER INC	11-Jun-2026	1.6	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: STEPHEN MORRO	FOR
LIGHT & WONDER INC	11-Jun-2026	1.7	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: VIRGINIA E. SHANKS	FOR
LIGHT & WONDER INC	11-Jun-2026	1.8	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: TIMOTHY THROSBY	FOR
LIGHT & WONDER INC	11-Jun-2026	1.9	TO ELECT NINE MEMBERS OF THE BOARD OF DIRECTORS TO SERVE FOR THE ENSUING YEAR AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: KNEELAND C. YOUNGBLOOD	ABSTAIN
LIGHT & WONDER INC	11-Jun-2026	2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	FOR
LIGHT & WONDER INC	11-Jun-2026	3	TO APPROVE 2026 LONG-TERM INCENTIVE EQUITY GRANTS TO THE COMPANY'S DIRECTOR-CEO PURSUANT TO AND IN ACCORDANCE WITH ASX LISTING RULE 10.14	AGAINST
LIGHT & WONDER INC	11-Jun-2026	4	TO APPROVE THE AGGREGATE ANNUAL AMOUNT THAT MAY BE PAID OR GRANTED AS THE COMPANY'S NON-EMPLOYEE DIRECTOR COMPENSATION (CASH AND EQUITY) PURSUANT TO AND IN ACCORDANCE WITH ASX LISTING RULE 10.17	FOR
LIGHT & WONDER INC	11-Jun-2026	5	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026	FOR
QUBE HOLDINGS LTD	16-Jun-2026	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN QUBE HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH QUBE HOLDINGS LIMITED AND RUBIK AUSTRALIA PTY LIMITED AGREE), AND THE BOARD OF DIRECTORS OF QUBE HOLDINGS LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR
BLOCK INC	16-Jun-2026	1.1	ELECT DIRECTOR ROELOF BOTHA	FOR
BLOCK INC	16-Jun-2026	1.2	ELECT DIRECTOR AMY BROOKS	FOR
BLOCK INC	16-Jun-2026	1.3	ELECT DIRECTOR SHAWN CARTER	ABSTAIN
BLOCK INC	16-Jun-2026	1.4	ELECT DIRECTOR JAMES MCKELVEY	FOR
BLOCK INC	16-Jun-2026	2	ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	AGAINST
BLOCK INC	16-Jun-2026	3	RATIFY ERNST & YOUNG LLP AS AUDITORS	FOR
BLOCK INC	16-Jun-2026	4	PLEASE NOTE THIS IS A SHAREHOLDER PROPOSAL: ESTABLISH BOARD-LEVEL TECHNOLOGY COMMITTEE	AGAINST
ELECTRO OPTIC SYSTEMS LTD	26-Jun-2026	1	APPROVE ISSUANCE OF STRATEGIC PLACEMENT SHARES TO GENERATION 5 HOLDING L.L.C	FOR
ELECTRO OPTIC SYSTEMS LTD	26-Jun-2026	2	APPROVE ISSUANCE OF STRATEGIC PLACEMENT SHARES TO THE INSTITUTIONAL INVESTOR FOCUSED ON THE DEFENCE SECTOR	FOR
ELECTRO OPTIC SYSTEMS LTD	26-Jun-2026	3	RATIFY PAST ISSUANCE OF PERFORMANCE RIGHTS TO MANAGEMENT SHAREHOLDERS OF MARSS GROUP BUSINESS	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	1	FIX NUMBER OF DIRECTORS AT NINE	AGAINST
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.1	ELECT DIRECTOR LEIGH CURRYER	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.2	ELECT DIRECTOR CHRISTOPHER (CHRIS) MCFADDEN	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.3	ELECT DIRECTOR RICHARD PATRICIO	ABSTAIN
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.4	ELECT DIRECTOR SHARON BIRKETT	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.5	ELECT DIRECTOR WARREN GILMAN	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.6	ELECT DIRECTOR SYBIL VEENMAN	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.7	ELECT DIRECTOR KARRI HOWLETT	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.8	ELECT DIRECTOR BRADLEY (BRAD) WALL	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	2.9	ELECT DIRECTOR IVAN MULLANY	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	3	APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR
NEXGEN ENERGY (CANADA) LTD	30-Jun-2026	4	RE-APPROVE SHAREHOLDER RIGHTS PLAN	FOR

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