

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ELEVRA LITHIUM LIMITED	16-Jul-2026	1	RATIFICATION OF PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES	FOR
ELEVRA LITHIUM LIMITED	16-Jul-2026	2	APPROVAL TO ISSUE TRANCHE 1 CONVERTIBLE NOTES AND SHARES FOLLOWING CONVERSION	FOR
ELEVRA LITHIUM LIMITED	16-Jul-2026	3	RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES TO LITHIUM OFFTAKE INC	FOR
ELEVRA LITHIUM LIMITED	16-Jul-2026	4	RATIFICATION OF PRIOR ISSUE OF CONSIDERATION OPTIONS TO LITHIUM OFFTAKE INC	FOR
ELEVRA LITHIUM LIMITED	16-Jul-2026	5	APPROVAL OF FINANCIAL ASSISTANCE UNDER SECTION 260B OF THE CORPORATIONS ACT	FOR
MACQUARIE GROUP LTD	23-Jul-2026	2a	ELECT SUSAN LLOYD-HURWITZ AS DIRECTOR	FOR
MACQUARIE GROUP LTD	23-Jul-2026	2b	ELECT WILLIAM VERKER AS DIRECTOR	FOR
MACQUARIE GROUP LTD	23-Jul-2026	3	APPROVE REMUNERATION REPORT	FOR
MACQUARIE GROUP LTD	23-Jul-2026	4	APPROVE PARTICIPATION OF SHEMARA WIKRAMANAYAKE IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPI)	FOR
MACQUARIE GROUP LTD	23-Jul-2026	5a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE THE AMENDMENTS TO THE COMPANY'S CONSTITUTION	AGAINST
MACQUARIE GROUP LTD	23-Jul-2026	5b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE CLIMATE STRATEGY AND MANAGEMENT DISCLOSURES	AGAINST
MACQUARIE GROUP LTD	23-Jul-2026	6	APPROVE THE SPILL RESOLUTION	AGAINST
ALS LTD	28-Jul-2026	1	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2026 (ADVISORY ONLY)	FOR
ALS LTD	28-Jul-2026	2	ELECTION OF CHRISTY BOYCE AS NON-EXECUTIVE DIRECTOR	FOR
ALS LTD	28-Jul-2026	3	RE-ELECTION OF LESLIE DESJARDINS AS NON-EXECUTIVE DIRECTOR	FOR
ALS LTD	28-Jul-2026	4	RE-ELECTION OF PETER POSSEMIERS AS NON-EXECUTIVE DIRECTOR	FOR
ALS LTD	28-Jul-2026	5	RE-ELECTION OF NIGEL GARRARD AS NON-EXECUTIVE DIRECTOR	FOR
ALS LTD	28-Jul-2026	6	APPROVAL OF GRANT OF 123,270 PERFORMANCE RIGHTS TO MALCOLM DEANE UNDER THE 2026 LTI PLAN	FOR
ALS LTD	28-Jul-2026	7	APPROVAL OF PROSPECTIVE TERMINATION PAYMENTS UNDER THE STIP AND LTI FOR CURRENT AND FUTURE MANAGERIAL OR EXECUTIVE OFFICE HOLDERS	FOR
INFRATIL LTD	18-Aug-2026	1	ELECT BRAD BANDUCCI AS DIRECTOR	FOR
INFRATIL LTD	18-Aug-2026	2	ELECT ANNE UELWYN AS DIRECTOR	FOR
INFRATIL LTD	18-Aug-2026	3	ELECT JASON BOYES AS DIRECTOR	FOR
INFRATIL LTD	18-Aug-2026	4	APPROVE PAYMENT OF FY2025 INCENTIVE FEE BY SHARE ISSUE (2025 SCRIP OPTION) TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED	FOR
INFRATIL LTD	18-Aug-2026	5	AUTHORISE BOARD TO FIX REMUNERATION OF THE AUDITORS	FOR
PREDICTIVE DISCOVERY LTD	21-Aug-2026	1	APPROVE THE CHANGE OF COMPANY NAME TO PDI GOLD LIMITED	FOR
PREDICTIVE DISCOVERY LTD	21-Aug-2026	2	APPROVE CONSOLIDATION OF CAPITAL	FOR
PREDICTIVE DISCOVERY LTD	21-Aug-2026	3	APPROVE ISSUANCE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN	FOR
PREDICTIVE DISCOVERY LTD	21-Aug-2026	4	APPROVE GRANT OF PERFORMANCE RIGHTS TO MATTHEW WILCOX	FOR
PREDICTIVE DISCOVERY LTD	21-Aug-2026	5	APPROVE GRANT OF PERFORMANCE RIGHTS TO ALAN WILLIAM	FOR
PREDICTIVE DISCOVERY LTD	21-Aug-2026	6	APPROVE POTENTIAL TERMINATION BENEFITS UNDER THE LONG TERM INCENTIVE PLAN	FOR
PREDICTIVE DISCOVERY LTD	21-Aug-2026	7	ADOPT NEW CONSTITUTION	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	1a	RE-ELECTION OF NIGEL STEIN AS DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	1b	RE-ELECTION OF RENEE PETERSON AS DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	1c	ELECTION OF ROB SINDEL AS DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	2.1	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1 YEAR	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	3	ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	4	APPROVE EQUITY GRANT TO CEO AARON ERTER	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	5	THE ISSUE OF SECURITIES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	6	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	7	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2026	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	8a	RATIFICATION OF APPOINTMENT OF EXTERNAL AUDITOR FOR FISCAL YEAR 2027	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	8b	AUTHORITY TO FIX EXTERNAL AUDITOR COMPENSATION FOR FISCAL YEAR 2027	FOR
JAMES HARDIE INDUSTRIES PLC	21-Aug-2026	9	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION TO APPLY THE CLASSIFIED BOARD PROVISIONS CONSISTENTLY TO ALL DIRECTORS	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	25-Aug-2026	1	THAT ANNA CURZON BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	25-Aug-2026	2	THAT THE DIRECTOR BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PWC AS THE COMPANY'S AUDITOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	25-Aug-2026	3	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BE INCREASED BY NZ\$350,000 FROM NZ\$1,750,000 TO NZ\$2,100,000 (PLUS GST AS APPROPRIATE)	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	25-Aug-2026	4	THAT THE GRANT OF DISCRETIONARY LONG TERM VARIABLE REMUNERATION INSTRUMENTS TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, AS DESCRIBED IN EXPLANATORY NOTE 4 BE APPROVED	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	25-Aug-2026	5	THAT THE FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED 2025 PERFORMANCE SHARE RIGHTS PLAN NORTH AMERICA BE APPROVED	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	25-Aug-2026	6	THAT THE FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED 2025 SHARE OPTION PLAN NORTH AMERICA BE APPROVED	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	25-Aug-2026	7	THAT THE FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED EMPLOYEE SHARE RIGHTS PLAN NORTH AMERICA BE APPROVED	FOR
XERO LTD	27-Aug-2026	1	THAT THE BOARD IS AUTHORISED TO FIX THE FEES AND EXPENSES OF ERNST & YOUNG AS AUDITOR OF XERO FOR THE ENSUING YEAR	FOR
XERO LTD	27-Aug-2026	2	THAT MARK CROSS, RETIRING FROM OFFICE AS A DIRECTOR OF XERO AT THE CLOSE OF THE MEETING, AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF XERO	FOR
XERO LTD	27-Aug-2026	3	THAT, APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING CLAUSE 25.1 OF XEROS CONSTITUTION AND ASX LISTING RULE 10.17, FOR THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION THAT MAY BE PAID TO NON-EXECUTIVE DIRECTORS OF XERO FROM BE INCREASED BY NZ\$1,000,000, FROM NZ\$3,300,000 TO NZ\$4,300,000 PER ANNUM	FOR
XERO LTD	27-Aug-2026	4	THAT THE XERO LIMITED USA INCENTIVE SCHEME, AS AMENDED AND RE-STATED BY THE BOARD ON 13 MAY 2026 BE APPROVED	FOR
XERO LTD	27-Aug-2026	5	THAT THE REMUNERATION REPORT CONTAINED IN THE FY26 ANNUAL REPORT BE ADOPTED	FOR
CHAMPION IRON LTD	27-Aug-2026	1	REMUNERATION REPORT	AGAINST
CHAMPION IRON LTD	27-Aug-2026	2	"THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (CTH), IF AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 ARE AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) ANOTHER MEETING ("SPILL MEETING") OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THIS MEETING; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2026 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER OR MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING."	AGAINST
CHAMPION IRON LTD	27-Aug-2026	3	APPOINTMENT OF DIRECTOR (MR MICHAEL O'KEEFFE)	FOR
CHAMPION IRON LTD	27-Aug-2026	4	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)	FOR
CHAMPION IRON LTD	27-Aug-2026	5	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)	FOR
CHAMPION IRON LTD	27-Aug-2026	6	APPOINTMENT OF DIRECTOR (MS MICHELLE DORMIER)	FOR
CHAMPION IRON LTD	27-Aug-2026	7	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDI)	FOR
CHAMPION IRON LTD	27-Aug-2026	8	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	FOR
CHAMPION IRON LTD	27-Aug-2026	9	APPOINTMENT OF DIRECTOR (MR RONNIE BEVOR)	FOR
METCASH LTD	09-Sep-2026	2	RESOLUTION TO ELECT NICKY SPARSHOTT AS DIRECTOR	FOR
METCASH LTD	09-Sep-2026	3	RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR
METCASH LTD	09-Sep-2026	4	RESOLUTION TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	FOR
METCASH LTD	09-Sep-2026	5	SPECIAL RESOLUTION TO APPROVE THE GIVING OF FINANCIAL ASSISTANCE UNDER SECTION 260B(2) OF THE CORPORATIONS ACT	FOR
CONTACT ENERGY LTD	07-Sep-2026	1	RE-ELECT DAVID SMOL	FOR
CONTACT ENERGY LTD	07-Sep-2026	2	RE-ELECT RUKUNOANA T.M. SCHAFFHAUSEN	FOR
CONTACT ENERGY LTD	07-Sep-2026	3	ELECT ALISON BARRASS	FOR
CONTACT ENERGY LTD	07-Sep-2026	4	AUTHORISE BOARD TO SET AUDITOR'S FEES	FOR
MERCURY NZ LIMITED	11-Sep-2026	1	RE-ELECT HANNAH HAMLING	FOR
MERCURY NZ LIMITED	11-Sep-2026	2	RE-ELECT ADRIAN LITTLEWOOD	FOR
MERCURY NZ LIMITED	11-Sep-2026	3	RE-ELECT MARK J. BINNS	FOR
MERCURY NZ LIMITED	11-Sep-2026	4	ELECT SCOTT SCOLLAR	FOR
SUNCORP GROUP LTD	24-Sep-2026	1	APPROVE REMUNERATION REPORT	FOR
SUNCORP GROUP LTD	24-Sep-2026	2	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER MANAGING DIRECTOR	FOR
SUNCORP GROUP LTD	24-Sep-2026	3	APPOINTMENT OF ERNST YOUNG AS AUDITOR	FOR
SUNCORP GROUP LTD	24-Sep-2026	4A	ELECTION OF DIRECTOR - MS SAW TEOWAL YAYEN (SAW)	FOR
SUNCORP GROUP LTD	24-Sep-2026	4B	RE-ELECTION OF DIRECTOR - MR ELMER FUNKE KUPPER	FOR

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