

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
VIVA ENERGY GROUP LTD	06-Jul-2020	2	ADOPTION OF THE REMUNERATION REPORT	FOR
VIVA ENERGY GROUP LTD VIVA ENERGY GROUP LTD	06-Jul-2020 06-Jul-2020	3.A 3.B	RE-ELECTION OF JANE MCALOON AS A DIRECTOR OF THE COMPANY RE-ELECTION OF ARNOUD DE MEYER AS A DIRECTOR OF THE COMPANY	FOR FOR
VIVA ENERGY GROUP LTD	06-Jul-2020	4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
CHARTER HALL RETAIL REIT	09-Jul-2020	1	RATIFICATION OF INSTITUTIONAL PLACEMENT TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE	ABSTAIN
			"ALACER ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 195 OF THE	
			BUSINESS CORPORATIONS ACT (YUKON) INVOLVING SSR MINING INC. ("SSR"), ALACER AND THE HOLDERS OF COMMON SHARES OF ALACER. THE FULL TEXT OF THE ALACER ARRANGEMENT RESOLUTION IS SET FORTH IN APPENDIX B TO THE	
ALACER GOLD CORP AUSNET SERVICES LTD	10-Jul-2020 16-Jul-2020	1 2.A	JOINT MANAGEMENT INFORMATION CIRCULAR OF SSR AND ALACER (THE "CIRCULAR") RE-ELECTION OF DR RALPH CRAVEN AS A DIRECTOR	FOR FOR
AUSNET SERVICES LTD AUSNET SERVICES LTD	16-Jul-2020 16-Jul-2020	2.B 2.C	RE-ELECTION OF MS SALLY FARRIER AS A DIRECTOR RE-ELECTION OF DR NORA SCHEINKESTEL AS A DIRECTOR	FOR FOR
AUSNET SERVICES LTD	16-Jul-2020	3	REMUNERATION REPORT	FOR
AUSNET SERVICES LTD AUSNET SERVICES LTD	16-Jul-2020 16-Jul-2020	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	FOR FOR
AUSNET SERVICES LTD AUSNET SERVICES LTD	16-Jul-2020 16-Jul-2020	6 7	ISSUE OF SHARES - 10% PRO RATA ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	FOR FOR
AUSNET SERVICES LTD	16-Jul-2020	8	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	FOR
ORECORP LTD	23-Jul-2020	1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.4 APPROVAL OF ISSUE OF 200,000 SHARES APPLIED FOR BY CRAIG WILLIAMS IN CONJUNCTION WITH, AND ON THE SAME	ABSTAIN
ORECORP LTD ORECORP LTD	23-Jul-2020 23-Jul-2020	3	TERMS AS, THE PLACEMENT - LISTING RULE 10.11 RATIFICATION OF PRIOR ISSUE OF COSMO CONSIDERATION SHARES - LISTING RULE 7.4	FOR FOR
ORECORP LTD ORECORP LTD	23-Jul-2020 23-Jul-2020	4	APPROVAL OF ISSUE OF SHARES TO MATTHEW YATES UNDER SALARY SACRIFICE AGREEMENT - LISTING RULE 10.11 APPROVAL OF ISSUE OF SHARES TO ROBERT RIGO UNDER SALARY SACRIFICE AGREEMENT - LISTING RULE 10.11	FOR FOR
ORECORP LTD	23-Jul-2020 23-Jul-2020	6	APPROVAL OF ISSUE OF SHARES TO ROBERT RIGO UNDER SALARY SACRIFICE AGREEMENT - LISTING RULE 10.11 APPROVAL OF ISSUE OF SHARES TO CRAIG WILLIAMS UNDER SALARY SACRIFICE AGREEMENT - LISTING RULE 10.11	FOR
ORECORP LTD	23-Jul-2020	7	APPROVAL OF ISSUE OF SHARES TO ALASTAIR MORRISON UNDER SALARY SACRIFICE AGREEMENT - LISTING RULE 10.11	FOR
ORECORP LTD ORECORP LTD	23-Jul-2020 23-Jul-2020	8	APPROVAL OF ISSUE OF SHARES TO MICHAEL KLESSENS UNDER SALARY SACRIFICE AGREEMENT - LISTING RULE 10.11 RATIFICATION OF PRIOR ISSUE OF CHALICE CONSIDERATION SHARES - LISTING RULE 7.4	FOR FOR
ALS LTD	29-Jul-2020	1	RE-ELECTION OF DIRECTOR - JOHN MULCAHY	FOR
ALS LTD ALS LTD	29-Jul-2020 29-Jul-2020	3	ELECTION OF DIRECTOR - LESLIE DESJARDINS ADOPTION OF REMUNERATION REPORT	FOR FOR
ALS LTD ALS LTD	29-Jul-2020 29-Jul-2020	4 5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO AMENDMENT OF CONSTITUTION	FOR FOR
ALS LTD	29-Jul-2020	6 2.A	CONFIRMATION OF THE AUDITOR: ERNST & YOUNG RE-ELECTION OF DIRECTOR - MR MARCUS JOHN BIRRELL	FOR FOR
EAGERS AUTOMOTIVE LTD EAGERS AUTOMOTIVE LTD	29-Jul-2020 29-Jul-2020	2.B	RE-ELECTION OF DIRECTOR - MR TIM CROMMELIN	FOR
EAGERS AUTOMOTIVE LTD EAGERS AUTOMOTIVE LTD	29-Jul-2020 29-Jul-2020	2.C 3.A	RE-ELECTION OF DIRECTOR - MS SOPHIE ALEXANDRA MOORE ELECTION OF DIRECTOR - MR DAVID SCOTT BLACKHALL	AGAINST FOR
EAGERS AUTOMOTIVE LTD EAGERS AUTOMOTIVE LTD	29-Jul-2020 29-Jul-2020	3.B 3.C	ELECTION OF DIRECTOR - MR GREGORY JAMES DUNCAN ELECTION OF DIRECTOR - MS MICHELLE VICTORIA PRATER	FOR FOR
EAGERS AUTOMOTIVE LTD	29-Jul-2020	4	NON-EXECUTIVE DIRECTORS' FEE CAP	FOR
EAGERS AUTOMOTIVE LTD EAGERS AUTOMOTIVE LTD	29-Jul-2020 29-Jul-2020	6	REMUNERATION REPORT CHANGE OF COMPANY NAME TO EAGERS AUTOMOTIVE LIMITED	AGAINST FOR
EAGERS AUTOMOTIVE LTD MACQUARIE GROUP LTD	29-Jul-2020 30-Jul-2020	7 2.A	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF CONSTITUTION RE-ELECTION OF MS DJ GRADY AS A VOTING DIRECTOR RETIRING - BOARD ENDORSED	FOR FOR
MACQUARIE GROUP LTD	30-Jul-2020	2.B	RE-ELECTION OF MS NM WAKEFIELD EVANS AS A VOTING DIRECTOR RETIRING - BOARD ENDORSE	FOR
MACQUARIE GROUP LTD	30-Jul-2020	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR - NOT BOARD ENDORSED	AGAINST
MACQUARIE GROUP LTD	30-Jul-2020	4	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN	FOR
MACQUARIE GROUP LTD	30-Jul-2020	5	(MEREP)	FOR
MACQUARIE GROUP LTD	30-Jul-2020	6	APPROVAL OF THE AGREEMENT TO ISSUE MGL ORDINARY SHARES ON EXCHANGE OF MACQUARIE BANK CAPITAL NOTES 2	FOR
CHARTER HALL SOCIAL INFRASTRUCTURE REIT PIEDMONT LITHIUM LTD	30-Jul-2020 31-Jul-2020	1	RATIFICATION OF INSTITUTIONAL PLACEMENT AUTHORISE ISSUE OF PLACEMENT SHARES	ABSTAIN ABSTAIN
PIEDMONT LITHIUM LTD PIEDMONT LITHIUM LTD	31-Jul-2020 31-Jul-2020	3	AUTHORISE ISSUE OF PLACEMENT SHARES TO MR IAN MIDDLEMAS AUTHORISE ISSUE OF PLACEMENT SHARES TO MR KEITH PHILLIPS	FOR FOR
PIEDMONT LITHIUM LTD PIEDMONT LITHIUM LTD	31-Jul-2020 31-Jul-2020	4	RATIFY PUBLIC OFFERING SHARES ISSUED PURSUANT TO LISTING RULE 7.1 RATIFY PUBLIC OFFERING SHARES ISSUED PURSUANT TO LISTING RULE 7.1A	ABSTAIN ABSTAIN
XERO LTD	13-Aug-2020	1	FIXING THE REMUNERATION OF THE AUDITOR	FOR
XERO LTD XERO LTD	13-Aug-2020 13-Aug-2020	3	RE-ELECTION OF LEE HATTON RE-ELECTION OF ROD DRURY	FOR FOR
XERO LTD VOLPARA HEALTH TECHNOLOGIES LTD	13-Aug-2020 19-Aug-2020	4	ELECTION OF MARK CROSS TO RE-ELECT JOHN DIDDAMS AS A DIRECTOR	FOR FOR
VOLPARA HEALTH TECHNOLOGIES LTD	19-Aug-2020	3	TO RE-ELECT ROGER ALLEN AS A DIRECTOR	FOR
VOLPARA HEALTH TECHNOLOGIES LTD VOLPARA HEALTH TECHNOLOGIES LTD	19-Aug-2020 19-Aug-2020	5	TO APPROVE GRANT OF OPTIONS TO KARIN LINDGREN	AGAINST
VOLPARA HEALTH TECHNOLOGIES LTD VOLPARA HEALTH TECHNOLOGIES LTD	19-Aug-2020 19-Aug-2020	6 7	TO APPROVE GRANT OF OPTIONS TO RALPH HIGHNAM AMENDMENT TO THE TERMS OF GRANT OPTIONS TO MARK KOENIGUER	FOR FOR
VOLPARA HEALTH TECHNOLOGIES LTD VOLPARA HEALTH TECHNOLOGIES LTD	19-Aug-2020 19-Aug-2020	8 9	AMENDMENT TO THE TERMS OF GRANT OPTIONS TO LYN SWINBURNE RATIFICATION OF PREVIOUS ISSUE OF SHARES	FOR ABSTAIN
VOLPARA HEALTH TECHNOLOGIES LTD	19-Aug-2020	10	AUDITOR'S REMUNERATION	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION L FISHER & PAYKEL HEALTHCARE CORPORATION L	21-Aug-2020 21-Aug-2020	2	THAT PIP GREENWOOD BE RE ELECTED A S A DIRECTOR OF THE COMPANY THAT GERALDINE MCBRIDE BE RE ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR
FISHER & PAYKEL HEALTHCARE CORPORATION L		3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PRICEWATERHOUSECOOPERS AS THE COMPANYS AUDITOR	FOR
			THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BE INCREASED BY	
FISHER & PAYKEL HEALTHCARE CORPORATION L	∠1-Aug-2020	4	NZD 405,000 FROM NZD 1,050,000 TO NZD 1,455,000 (PLUS GST AS APPROPRIATE) THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER AND PAYKEL	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION L	21-Aug-2020	5	2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	FOR
TISHER & FARRES HEALTHORNE COM OWNTON	LI 7 log LOLO			1011
FISHER & PAYKEL HEALTHCARE CORPORATION L	21-Aug-2020	6	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER AND PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION L	21-Aug-2020	7	THAT THE 2019 PERFORMANCE SHARE RIGHTS PLAN RULES NORTH AMERICAN PLAN AND THE 2019 SHARE OPTION PLAN RULES NORTH AMERICAN PLAN BE APPROVED	FOR
CENTURIA INDUSTRIAL REIT CENTURIA INDUSTRIAL REIT	24-Aug-2020 24-Aug-2020	1 2	RATIFICATION OF PRIOR ISSUE OF SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT AMENDMENT TO CIP CONSTITUTION	ABSTAIN FOR
METCASH LTD	26-Aug-2020	2.A	TO RE-ELECT MR ROBERT MURRAY AS A DIRECTOR	FOR
METCASH LTD	26-Aug-2020 26-Aug-2020	2.B 3	TO RE-ELECT MS TONIANNE DWYER AS A DIRECTOR TO ADOPT THE REMUNERATION REPORT	FOR FOR
METCASH LTD			TO REPLACE THE CONSTITUTION OF THE COMPANY	FOR FOR
METCASH LTD METCASH LTD	26-Aug-2020 27-Aug-2020	2	ELECTION OF DIRECTOR - CHRISTINE HOLMAN	
METCASH LTD METCASH LTD COLLINS FOODS LTD COLLINS FOODS LTD	27-Aug-2020 27-Aug-2020	2 3	ELECTION OF DIRECTOR - CHRISTINE HOLMAN RE-ELECTION OF DIRECTOR - RUSSELL TATE	FOR
METCASH LTD METCASH LTD COLLINS FOODS LTD	27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020	2	RE-ELECTION OF DIRECTOR - RUSSELL TATE ADOPTION OF REMUNERATION REPORT RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP	FOR FOR
METCASH LTD METCASH LTD COLLINS FOODS LTD COLLINS FOODS LTD COLLINS FOODS LTD	27-Aug-2020 27-Aug-2020 27-Aug-2020	2 3	RE-ELECTION OF DIRECTOR - RUSSELL TATE ADOPTION OF REMUNERATION REPORT	FOR FOR
METCASH LTD METCASH LTD COLLINS FOODS LTD	27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020	2 3	RE-ELECTION OF DIRECTOR - RUSSELL TATE ADOPTION OF REMUNERATION REPORT RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DR GARY WEISS AM AS A DIRECTOR OF THE COMPANY	FOR FOR
METCASH LTD METCASH LTD COLLINS FOODS LTD	27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020	2 3	RE-ELECTION OF DIRECTOR - RUSSELL TATE ADOPTION OF REMUNERATION REPORT RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DR GARY WEISS AM AS A	FOR FOR FOR
METCASH LTD METCASH LTD COLLINS FOODS LTD CROMWELL PROPERTY GROUP	27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020	2 3	RE-ELECTION OF DIRECTOR - RUSSELL TATE ADOPTION OF REMUNERATION REPORT RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DR GARY WEISS AM AS A DIRECTOR OF THE COMPANY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR JOSEPH GERSH AM AS A	FOR FOR FOR FOR
METCASH LTD METCASH LTD COLLINS FOODS LTD CROMWELL PROPERTY GROUP ASX LIMITED	27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 18-Sep-2020 30-Sep-2020	2 3 4 5 6 1 1 2 3.A	RE-ELECTION OF DIRECTOR - RUSSELL TATE ADOPTION OF REMUNERATION REPORT RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DR GARY WEISS AM AS A DIRECTOR OF THE COMPANY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR JOSEPH GERSH AM AS A DIRECTOR OF THE COMPANY TO ELECT MR TO AMILIAN ROCHE, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX TO ELECT MR ROB WOODS, WHO HAVING BEEN APPOINTED A DIRECTOR OF ASX ON 1 JANUARY 2020 IN ACCORDANCE	FOR FOR FOR FOR FOR FOR FOR
METCASH LTD METCASH LTD COLLINS FOODS LTD CROMWELL PROPERTY GROUP	27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 18-Sep-2020	2 3 4 5 6	RE-ELECTION OF DIRECTOR - RUSSELL TATE ADOPTION OF REMUNERATION REPORT RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DR GARY WEISS AM AS A DIRECTOR OF THE COMPANY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR JOSEPH GERSH AM AS A DIRECTOR OF THE COMPANY TO ELECT MR DAMIAN ROCHE, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX TO ELECT MR ROB WOODS, WHO HAVING BEEN APPOINTED A DIRECTOR OF ASX ON 1 JANUARY 2020 IN ACCORDANCE WITH THE ASX CONSTITUTION, OFFERS HIMSELF FOR RELECTION AS A DIRECTOR OF ASX TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ROBE DO 30 JUNE COOR OF ASX	FOR FOR FOR FOR FOR
METCASH LTD METCASH LTD COLLINS FOODS LTD CROMWELL PROPERTY GROUP ASX LIMITED ASX LIMITED	27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 27-Aug-2020 18-Sep-2020 30-Sep-2020	2 3 4 5 6 1 1 2 3A 3.B	RE-ELECTION OF DIRECTOR - RUSSELL TATE ADOPTION OF REMUNERATION REPORT RENEWLA OF SHAREHOLDER APPROVAL FOR LTIP RENEWLA OF SHAREHOLDER APPROVAL FOR LTIP RENEWLA OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DR GARY WEISS AM AS A DIRECTOR OF THE COMPANY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR JOSEPH GERSH AM AS A DIRECTOR OF THE COMPANY TO ELECT MR TOR DAMIAN ROCHE, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX TO ELECT MR ROB WOODS, WHO HAVING BEEN APPOINTED A DIRECTOR OF ASX ON 1 JANUARY 2020 IN ACCORDANCE WITH THE ASX CONSTITUTION, OFFERS HIMSELF FOR RECTION AS A DIRECTOR OF ASX	FOR FOR FOR FOR FOR FOR FOR FOR FOR



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/IVA ENERGY GROUP LTD	30-Sep-2020	2	CONSOLIDATION OF SHARES	FOR
ERENTI GLOBAL LTD ERENTI GLOBAL LTD	02-Oct-2020 02-Oct-2020	1	ADOPT REMUNERATION REPORT RE-ELECTION OF MR IAN HOWARD COCHRANE	FOR FOR
ERENTI GLOBAL LTD	02-Oct-2020	3	RE-ELECTION OF MIX IAN HOWARD COCHRANE RE-ELECTION OF MS ALEXANDRA CLARE ATKINS	FOR
ERENTI GLOBAL LTD	02-Oct-2020	4	RE-ELECTION OF MS ANDREA HALL	FOR
ERENTI GLOBAL LTD ERENTI GLOBAL LTD	02-Oct-2020 02-Oct-2020	6	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2021 LONG TERM INCENTIVE ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2020 SHORT TERM INCENTIVE	FOR FOR
ABY BUNTING GROUP LTD	06-Oct-2020	2.A	TO RE-ELECT GARY LEVIN AS A DIRECTOR	FOR
ABY BUNTING GROUP LTD ABY BUNTING GROUP LTD	06-Oct-2020 06-Oct-2020	2.B	TO RE-ELECT DONNA PLAYER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
ABT BUNTING GROUP LID	06-001-2020	3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S	ruk
ABY BUNTING GROUP LTD	06-Oct-2020	4	LONG TERM INCENTIVE PLAN	FOR
ARACEN MINERAL HOLDINGS LIMITED ARACEN MINERAL HOLDINGS LIMITED	06-Oct-2020 06-Oct-2020	2	ELECTION OF DIRECTOR - MS SALLY LANGER RE-ELECTION OF DIRECTOR - DR RORIC SMITH	FOR FOR
ARACEN MINERAL HOLDINGS LIMITED	06-Oct-2020	3	RE-ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	FOR
ARACEN MINERAL HOLDINGS LIMITED	06-Oct-2020	4	ADOPTION OF REMUNERATION REPORT	FOR
ARACEN MINERAL HOLDINGS LIMITED ARACEN MINERAL HOLDINGS LIMITED	06-Oct-2020 06-Oct-2020	6	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR FOR
ARACEN MINERAL HOLDINGS LIMITED	06-Oct-2020	7	ISSUE OF SHARE RIGHTS TO MS SALLY LANGER	FOR
ARACEN MINERAL HOLDINGS LIMITED	06-Oct-2020	8	APPROVAL OF TERMINATION BENEFITS	FOR
GL ENERGY LTD GL ENERGY LTD	07-Oct-2020 07-Oct-2020	3.A	REMUNERATION REPORT RE-ELECTION OF PETER BOTTEN	FOR FOR
GL ENERGY LTD	07-Oct-2020	3.B	ELECTION OF MARK BLOOM	FOR
GL ENERGY LTD GL ENERGY LTD	07-Oct-2020 07-Oct-2020	4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	FOR FOR
GL ENERGY LTD	07-Oct-2020	6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS	FOR
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL	
GL ENERGY LTD GL ENERGY LTD	07-Oct-2020 07-Oct-2020	7.A 7.B	RESOLUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COAL CLOSURE DATES	AGAINST AGAINST
RAMBLES LTD	07-Oct-2020 08-Oct-2020	2	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	FOR
RAMBLES LTD	08-Oct-2020	3	THAT MR JOHN PATRICK MULLEN BE ELECTED TO THE BOARD OF BRAMBLES	FOR
RAMBLES LTD RAMBLES LTD	08-Oct-2020 08-Oct-2020	5	THAT DR NORA LIA SCHEINKESTEL BE ELECTED TO THE BOARD OF BRAMBLES THAT MR KENNETH STANLEY MCCALL BE ELECTED TO THE BOARD OF BRAMBLES	FOR FOR
RAMBLES LTD	08-Oct-2020	6	THAT MS TAHIRA HASSAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	FOR
RAMBLES LTD	08-Oct-2020	7	THAT MS NESSA O'SULLIVAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	FOR
	1		THAT THE BRAMBLES LIMITED MYSHARE PLAN (THE MYSHARE PLAN), AND THE ISSUE OF SHARES UNDER THE MYSHARE PLAN, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING	
RAMBLES LTD	08-Oct-2020	8	RULE 7.2, EXCEPTION 13	FOR
			THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS	
			NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES	
RAMBLES LTD	08-Oct-2020	9	EXCHANGE LISTING RULE 10.14	FOR
			THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS	
			NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES	
RAMBLES LTD	08-Oct-2020	10	EXCHANGE LISTING RULE 10.14	FOR
			THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL 8 OCTOBER 2023 IN THE BRAMBLES LIMITED MYSHARE PLAN IN	
			THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL	
RAMBLES LTD	08-Oct-2020	11	PURPOSES INCLUDING THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	FOR
			THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS	
			AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 150,400,000 FULLY PAID ORDINARY SHARES IN THE	
			COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 26 AUGUST 2020) IN THE 12	
			MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS	
RAMBLES LTD	08-Oct-2020	12	DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING	FOR
RANSURBAN GROUP	08-Oct-2020	2.A	TO ELECT A DIRECTOR OF THL AND TIL - TERENCE BOWEN	FOR
RANSURBAN GROUP RANSURBAN GROUP	08-Oct-2020 08-Oct-2020	2.B 2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - NEIL CHATFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL - JANE WILSON	FOR FOR
RANSURBAN GROUP	08-Oct-2020	3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
RANSURBAN GROUP	08-Oct-2020	4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) RE-ELECTION OF DIRECTOR - BARRY LEWIN	FOR FOR
LMO SOFTWARE LTD LMO SOFTWARE LTD	08-Oct-2020 08-Oct-2020	2	ADOPTION OF REMUNERATION REPORT	AGAINST
MO SOFTWARE LTD	08-Oct-2020	3	RATIFICATION OF PLACEMENT	ABSTAIN
.MO SOFTWARE LTD .MO SOFTWARE LTD	08-Oct-2020 08-Oct-2020	4	APPROVAL TO ISSUE SECURITIES UNDER THE ELMO LONG TERM INCENTIVE PLAN RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
ELSTRA CORPORATION LTD	13-Oct-2020	3.A	THAT PETER HEARL, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	FOR
LSTRA CORPORATION LTD	13-Oct-2020	3.B	THAT BRIDGET LOUDON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	FOR
ELSTRA CORPORATION LTD ELSTRA CORPORATION LTD	13-Oct-2020 13-Oct-2020	3.C 3.D	THAT JOHN MULLEN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR THAT ELANA RUBIN. BEING ELIGIBLE. BE ELECTED AS A DIRECTOR	FOR FOR
ELSTRA CORPORATION ETD	13-001-2020	3.0	NEW CONSTITUTION TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:	rok
			'THAT APPROVAL BE GIVEN TO REPEAL TELSTRA'S EXISTING CONSTITUTION AND ADOPT A NEW CONSTITUTION IN THE	
ELSTRA CORPORATION LTD	13-Oct-2020	4	FORM TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN FOR IDENTIFICATION, WITH EFFECT FROM THE CLOSE OF THE MEETING'	FOR
LESTINA CONFORATION LID	13-001-2020		ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL	I OR
	1		PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF	
ELSTRA CORPORATION LTD	13-Oct-2020	5.A	394,786 RESTRICTED SHARES UNDER THE TELSTRA FY20 EXECUTIVE VARIABLE REMUNERATION PLAN (EVP)' ALLOCATION OF EQUITY TO THE CEO: B) GRANT OF PERFORMANCE RIGHTS TO THE CEO' THAT APPROVAL BE GIVEN FOR	FOR
			ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF	
ELSTRA CORPORATION LTD	13-Oct-2020	5.B	451,184 PERFORMANCE RIGHTS UNDER THE TELSTRA FY20 EVP'	FOR
	1		TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: 'THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 BE ADOPTED.' UNDER THE CORPORATIONS ACT, THE VOTE	
ELSTRA CORPORATION LTD	13-Oct-2020	6	ON THIS RESOLUTION IS ADVISORY ONLY AND WILL NOT BIND TELSTRA OR THE DIRECTORS	FOR
BOS GROUP LTD	13-Oct-2020	1	IT IS HEREBY RESOLVED THAT NICHOLAS DOWLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
BOS GROUP LTD BOS GROUP LTD	13-Oct-2020 13-Oct-2020	3	IT IS HEREBY RESOLVED THAT SARAH OTTREY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IT IS HEREBY RESOLVED THAT STUART MCGREGOR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR
			IT IS HEREBY RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF	
BOS GROUP LTD DMMONWEALTH BANK OF AUSTRALIA	13-Oct-2020 13-Oct-2020	2.1	DELOITTE AS AUDITOR OF THE COMPANY RE-ELECTION OF DIRECTOR: MR ROB WHITFIELD AM	FOR FOR
DMMONWEALTH BANK OF AUSTRALIA	13-Oct-2020 13-Oct-2020	2.1	RE-ELECTION OF DIRECTOR: MR ROB WHITHELD AM ELECTION OF DIRECTOR: MR SIMON MOUTTER	FOR
OMMONWEALTH BANK OF AUSTRALIA	13-Oct-2020	3	ADOPTION OF THE 2020 REMUNERATION REPORT	FOR
OMMONWEALTH BANK OF AUSTRALIA	13-Oct-2020	4	GRANT OF SECURITIES TO THE CEO, MATT COMYN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF THE COMPANY	FOR
OMMONWEALTH BANK OF AUSTRALIA	13-Oct-2020	5	TO INSERT BENEATH ARTICLE 10 THE FOLLOWING NEW CLAUSE 10A: "10A HIGH RISK INVESTMENTS	AGAINST
URIZON HOLDINGS LTD	14-Oct-2020	2.A	ELECTION OF DR SARAH RYAN	FOR
URIZON HOLDINGS LTD	14-Oct-2020	2.B	ELECTION OF MR LYELL STRAMBI GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM	FOR
URIZON HOLDINGS LTD	14-Oct-2020	3	INCENTIVE PLAN (2020 AWARD)	FOR
URIZON HOLDINGS LTD	14-Oct-2020	4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
URIZON HOLDINGS LTD	14-Oct-2020	5	REMUNERATION REPORT TO RECEIVE THE 2020 FINANCIAL STATEMENTS AND REPORTS FOR BHP	FOR
AD COOLID LTD	14-Oct-2020	2	TO RECEIVE THE 2020 FINANCIAL STATEMENTS AND REPORTS FOR BHP TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR FOR
	14-Oct-2020			
HP GROUP LTD	14-Oct-2020			
HP GROUP LTD	14-Oct-2020	3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP GROUP PLC	FOR
IP GROUP LTD IP GROUP LTD IP GROUP LTD		3 4 5	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	FOR FOR
HP GROUP LTD HP GROUP LTD HP GROUP LTD HP GROUP LTD	14-Oct-2020 14-Oct-2020	3 4 5 6	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC	FOR
IP GROUP LTD	14-Oct-2020 14-Oct-2020 14-Oct-2020 14-Oct-2020	3 4 5 6	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC TO APPROVE THE 2020 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION	FOR FOR FOR
HP GROUP LTD	14-Oct-2020 14-Oct-2020 14-Oct-2020 14-Oct-2020 14-Oct-2020	3 4 5 6 7	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC TO APPROVE THE 2020 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	FOR FOR
IHP GROUP LTD HIP GROUP LTD	14-Oct-2020 14-Oct-2020 14-Oct-2020 14-Oct-2020	3 4 5 6 7 8	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC TO APPROVE THE 2020 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION	FOR FOR FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
BHP GROUP LTD BHP GROUP LTD	14-Oct-2020 14-Oct-2020	10 11	TO APPROVE LEAVING ENTITLEMENTS TO ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	FOR FOR
BHP GROUP LTD	14-Oct-2020	12	TO ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD BHP GROUP LTD	14-Oct-2020 14-Oct-2020	13 14	TO ELECT MIKE HENRY AS A DIRECTOR OF BHP TO ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	FOR FOR
BHP GROUP LTD	14-Oct-2020	15	TO ELECT DION WEISLER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD BHP GROUP LTD	14-Oct-2020 14-Oct-2020	16 17	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	FOR FOR
BHP GROUP LTD	14-Oct-2020	18	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD BHP GROUP LTD	14-Oct-2020 14-Oct-2020	19 20	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP TO RE-ELECT SUSAN KILSBY AS A DIRECTOR OF BHP	FOR FOR
BHP GROUP LTD	14-Oct-2020	21	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-Oct-2020	22	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-Oct-2020	23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF BHP GROUP LIMITED	AGAINST
DUD COCUDITO	44.0.4.2020	24	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ADOPT INTERIM CULTURAL HERITAGE	A CAUNCT
BHP GROUP LTD	14-Oct-2020	24	PROTECTION MEASURES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO SUSPEND MEMBERSHIPS OF INDUSTRY	AGAINST
BHP GROUP LTD	14-Oct-2020	25	ASSOCIATIONS WHERE COVID-19 RELATED ADVOCACY IS INCONSISTENT WITH PARIS AGREEMENT GOALS	AGAINST
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	14-Oct-2020 14-Oct-2020	2 3.A	REMUNERATION REPORT RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR OF THE COMPANY	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD	14-Oct-2020	3.B	RE-ELECTION OF TERRY SINCLAIR AS A DIRECTOR OF THE COMPANY	FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	14-Oct-2020 14-Oct-2020	3.C 4.A	ELECTION OF SAMANTHA HOGG AS A DIRECTOR OF THE COMPANY GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG-TERM INCENTIVE-PLAN	FOR WITHDRAWN
CLEANAWAY WASTE MANAGEMENT LTD	14-Oct-2020	4.B	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN	WITHDRAWN
CLEANAWAY WASTE MANAGEMENT LTD CSL LTD	14-Oct-2020	5	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	FOR FOR
CSL LTD	14-Oct-2020 14-Oct-2020	2.A 2.B	TO RE-ELECT MR BRUCE BROOK AS DIRECTOR TO ELECT MS CAROLYN HEWSON AO AS DIRECTOR	FOR
CSL LTD	14-Oct-2020	2.C	TO ELECT MR PASCAL SORIOT AS DIRECTOR	FOR
CSL LTD	14-Oct-2020	3	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR,	FOR
CSL LTD	14-Oct-2020	4	MR PAUL PERREAULT	FOR
CLEAN TEQ HOLDINGS LTD CLEAN TEQ HOLDINGS LTD	15-Oct-2020 15-Oct-2020	1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR ERIC JOHN FINLAYSON AS A DIRECTOR OF THE COMPANY	FOR FOR
CLEAN TEQ HOLDINGS LTD CLEAN TEQ HOLDINGS LTD	15-Oct-2020 15-Oct-2020	3	RE-ELECTION OF MR JIANG ZHAOBAI AS A DIRECTOR OF THE COMPANY	FOR
CLEAN TEQ HOLDINGS LTD	15-Oct-2020	4	ADOPTION OF EMPLOYEE INCENTIVE PLAN RULES	FOR
CLEAN TEQ HOLDINGS LTD CLEAN TEQ HOLDINGS LTD	15-Oct-2020 15-Oct-2020	6	APPROVAL TO ISSUE 671,511 PERFORMANCE RIGHTS TO MR SAM RIGGALL APPROVAL TO ISSUE 2,173,194 PERFORMANCE RIGHTS TO MR SAM RIGGALL	FOR FOR
CLEAN TEQ HOLDINGS LTD	15-Oct-2020	7	CONSOLIDATION OF SHARE CAPITAL	FOR
CLEAN TEQ HOLDINGS LTD AUDINATE GROUP LTD	15-Oct-2020 15-Oct-2020	1	APPROVAL OF 10% PLACEMENT FACILITY RE-ELECTION OF DIRECTOR-DAVID KRALL	FOR FOR
AUDINATE GROUP LTD	15-Oct-2020	2	RE-ELECTION OF DIRECTOR-ROGER PRICE	FOR
AUDINATE GROUP LTD	15-Oct-2020	3	REMUNERATION REPORT	FOR
AUDINATE GROUP LTD AUDINATE GROUP LTD	15-Oct-2020 15-Oct-2020	5.A	APPROVAL TO ISSUE SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN ISSUE OF PERFORMANCE RIGHTS-AIDAN WILLIAMS	FOR FOR
AUDINATE GROUP LTD	15-Oct-2020	5.B	PRO-RATA VESTING OF PERFORMANCE RIGHTS-AIDAN WILLIAMS	FOR
AUDINATE GROUP LTD ARB CORPORATION LTD	15-Oct-2020 15-Oct-2020	1	RATIFICATION OF PRIOR ISSUE OF SECURITIES (PLACEMENT) ADOPTION OF REMUNERATION REPORT	ABSTAIN FOR
ARB CORPORATION LTD	15-Oct-2020	2	RE-ELECTION OF DIRECTOR - MR ANDREW BROWN	FOR
ARB CORPORATION LTD PERPETUAL LTD	15-Oct-2020	3	RE-ELECTION OF DIRECTOR - MR ANDREW STOTT ADOPTION OF THE REMUNERATION REPORT	FOR FOR
PERPETUAL LTD	15-Oct-2020 15-Oct-2020	2	RE-APPOINTMENT OF TONY D'ALOISIO	FOR
PERPETUAL LTD	15-Oct-2020	3	RE-APPOINTMENT OF FIONA TRAFFORD-WALKER	FOR
PERPETUAL LTD ILUKA RESOURCES LTD	15-Oct-2020 16-Oct-2020	1	APPROVAL OF THE 2020 VARIABLE INCENTIVE EQUITY GRANT FOR THE MANAGING DIRECTOR AND CEO APPROVE A REDUCTION IN THE CAPITAL OF ILUKA AS AN EQUAL CAPITAL REDUCTION	FOR FOR
SKYCITY ENTERTAINMENT GROUP LTD	16-Oct-2020	1	TO RE-ELECT ROB CAMPBELL AS A DIRECTOR	FOR
SKYCITY ENTERTAINMENT GROUP LTD SKYCITY ENTERTAINMENT GROUP LTD	16-Oct-2020 16-Oct-2020	3	TO RE-ELECT SUE SUCKLING AS A DIRECTOR TO RE-ELECT JENNIFER OWEN AS A DIRECTOR	FOR FOR
SKYCITY ENTERTAINMENT GROUP LTD	16-Oct-2020	4	TO RE-ELECT MURRAY JORDAN AS A DIRECTOR	FOR
SKYCITY ENTERTAINMENT GROUP LTD IDP EDUCATION LTD	16-Oct-2020 20-Oct-2020	5 2.A	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION RE-ELECTION OF PROFESSOR DAVID BATTERSBY	FOR AGAINST
IDP EDUCATION LTD	20-Oct-2020 20-Oct-2020	2.B	RE-ELECTION OF PROFESSOR DAVID BATTERS OF	FOR
IDP EDUCATION LTD	20-Oct-2020	3	ADOPTION OF THE REMUNERATION REPORT	FOR
STOCKLAND STOCKLAND	20-Oct-2020 20-Oct-2020	3	ELECTION OF MS KATE MCKENZIE AS A DIRECTOR RE-ELECTION OF MR TOM POCKETT AS A DIRECTOR	FOR FOR
STOCKLAND	20-Oct-2020	4	RE-ELECTION OF MR ANDREW STEVENS AS A DIRECTOR	FOR
STOCKLAND STOCKLAND	20-Oct-2020 20-Oct-2020	6	APPROVAL OF REMUNERATION REPORT RENEWAL OF TERMINATION BENEFITS FRAMEWORK	FOR FOR
BAPCOR LTD	20-Oct-2020	1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
BAPCOR LTD BAPCOR LTD	20-Oct-2020 20-Oct-2020	3	RE-ELECTION OF MS JENNIFER MACDONALD AS DIRECTOR RE-ELECTION OF MR JAMES TODD AS DIRECTOR	FOR FOR
BAPCOR LTD	20-Oct-2020	4	RE-ELECTION OF MR MARK POWELL AS DIRECTOR	FOR
BAPCOR LTD	20-Oct-2020	5	RATIFICATION OF ISSUE OF INSTITUTIONAL PLACEMENT OF SHARES APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FEE CAP	ABSTAIN
BAPCOR LTD BAPCOR LTD	20-Oct-2020 20-Oct-2020	7	APPROVAL FOR ISSUE OF FY21 PERFORMANCE RIGHTS TO CEO UNDER THE LTIP	FOR FOR
BAPCOR LTD	20-Oct-2020	8	AMENDMENT OF COMPANY CONSTITUTION	FOR
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-2020 20-Oct-2020	3	RE-ELECTION OF MS MAXINE BRENNER ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR FOR
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL	
ORIGIN ENERGY LTD	20-Oct-2020	5.A	RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT AND FRACKING (CONTINGENT NON-	AGAINST
ORIGIN ENERGY LTD	20-Oct-2020	5.B	BINDING ADVISORY RESOLUTION)	AGAINST
ORIGIN ENERGY LTD	20-Oct-2020	5.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING AND COVID-19 RECOVERY (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	AGAINST
TABCORP HOLDINGS LIMITED	20-Oct-2020 20-Oct-2020	2.A	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	20-Oct-2020	2.B	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED	20-Oct-2020 20-Oct-2020	2.C 3	ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	FOR FOR
TABCORP HOLDINGS LIMITED	20-Oct-2020	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
COCHLEAR LTD	20-Oct-2020	1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	FOR
COCHLEAR LTD	20-Oct-2020	2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	FOR
COCHLEAR LTD COCHLEAR LTD	20-Oct-2020 20-Oct-2020	3.1	TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY TO RE-ELECT PROF BRUCE ROBINSON AS A DIRECTOR OF THE COMPANY	FOR FOR
COCHLEAR LTD	20-Oct-2020 20-Oct-2020	3.3	TO RE-ELECT MR MICHAEL DANIELL AS A DIRECTOR OF THE COMPANY	FOR
COCHIEARITD	20-Oct 2020	41	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT MR STEPHEN MAYNE AS A DIRECTOR OF THE COMPANY	AGAINST
COCHLEAR LTD	20-Oct-2020	4.1	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE	AGMINOT
COCHLEAR LTD	20-Oct-2020	5.1	INCENTIVE PLAN	FOR
COCHLEAR LTD COCHLEAR LTD	20-Oct-2020 20-Oct-2020	7.1	SPECIAL RESOLUTION TO REPLACE THE CONSTITUTION OF THE COMPANY SPECIAL RESOLUTION TO INSERT PROPORTIONAL TAKEOVER PROVISIONS IN THE PROPOSED CONSTITUTION	FOR FOR
TEMPLE & WEBSTER GROUP LTD	21-Oct-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	21-Oct-2020 21-Oct-2020	2	RE-ELECTION OF MR CONRAD YIU AS A DIRECTOR RATIFICATION OF ISSUE OF SHARES	FOR FOR
TEMPLE & WEBSTER GROUP LTD	21-Oct-2020 21-Oct-2020	4	RETIFICATION OF ISSUE OF SHAKES RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	FOR
ORORA LTD	21-Oct-2020	2	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	FOR
ORORA LTD ORORA LTD	21-Oct-2020 21-Oct-2020	3.A 3.B	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
ORORA LTD	21-Oct-2020	4	REMUNERATION REPORT	FOR
ORORA LTD THE STAR ENTERTAINMENT GROUP LTD	21-Oct-2020 22-Oct-2020	5	AMENDMENT TO CONSTITUTION RE-ELECTION OF MR JOHN O'NEILL AO AS A DIRECTOR	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Oct-2020	3	RE-ELECTION OF MIN JOING O NEILE AG AS A DIRECTOR RE-ELECTION OF MIN KATIE LAHEY AM AS A DIRECTOR	FOR



ssuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
HE STAR ENTERTAINMENT GROUP LTD	22-Oct-2020	4	REMUNERATION REPORT	AGAINST
HE STAR ENTERTAINMENT GROUP LTD HE STAR ENTERTAINMENT GROUP LTD	22-Oct-2020 22-Oct-2020	6	ISSUE OF ORDINARY SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	AGAINST AGAINST
HE STAR ENTERTAINMENT GROUP LTD	22-Oct-2020	7	AMENDMENTS TO CONSTITUTION	FOR
HE STAR ENTERTAINMENT GROUP LTD AGELLAN FINANCIAL GROUP LTD	22-Oct-2020 22-Oct-2020	8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION TO ADOPT THE REMUNERATION REPORT	FOR FOR
IAGELLAN FINANCIAL GROUP LTD	22-Oct-2020	3.A	TO RE-ELECT MR JOHN EALES AS A DIRECTOR	FOR
IAGELLAN FINANCIAL GROUP LTD IAGELLAN FINANCIAL GROUP LTD	22-Oct-2020	3.B	TO RE-ELECT MR ROBERT FRASER AS A DIRECTOR TO RE-ELECT MS KAREN PHIN AS A DIRECTOR	FOR
JNCORP GROUP LTD	22-Oct-2020 22-Oct-2020	3.C	REMUNERATION REPORT	FOR FOR
UNCORP GROUP LTD	22-Oct-2020	2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
UNCORP GROUP LTD	22-Oct-2020	3.1	ELECTION OF ELMER FUNKE KUPPER AS A DIRECTOR, WHO JOINED YOUR BOARD ON 1 JANUARY THIS YEAR RE-ELECTION OF SIMON MACHELL AS A DIRECTOR. SIMON WAS ELECTED BY SHAREHOLDERS IN SEPTEMBER 2017 AND IS	FOR
UNCORP GROUP LTD	22-Oct-2020	3.2	THEREFORE REQUIRED TO RETIRE AND STAND FOR RE-ELECTION AGAIN THIS YEAR	FOR
TEGAPORT LTD	22-Oct-2020 22-Oct-2020	1	REMUNERATION REPORT RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	FOR FOR
IEGAPORT LTD IEGAPORT LTD	22-Oct-2020 22-Oct-2020	3	RE-ELECTION OF MIR BEVAIN SLATTERY AS A DIRECTOR RATIFICATION AND APPROVAL OF THE ISSUE OF DECEMBER 2019 PLACEMENT SHARES	ABSTAIN
EGAPORT LTD	22-Oct-2020	4	RATIFICATION AND APPROVAL OF THE ISSUE OF APRIL 2020 PLACEMENT SHARES	ABSTAIN
PA GROUP	22-Oct-2020 22-Oct-2020	1	GRANT OF OPTIONS TO MR VINCENT ENGLISH ADOPTION OF THE REMUNERATION REPORT	FOR FOR
PA GROUP	22-Oct-2020	2	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	FOR
PA GROUP PA GROUP	22-Oct-2020	3	NOMINATION OF SHIRLEY IN'T VELD FOR RE-ELECTION AS A DIRECTOR NOMINATION OF RHODA PHILLIPPO FOR ELECTION AS A DIRECTOR	FOR FOR
-A GROUP	22-Oct-2020	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM	FUR
PA GROUP	22-Oct-2020	5	INCENTIVE PLAN	FOR
PA GROUP PA GROUP	22-Oct-2020 22-Oct-2020	7	PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	FOR FOR
AGROOF	22-001-2020	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NOMINATION OF VICTORIA WALKER FOR ELECTION	FOR
PA GROUP	22-Oct-2020	8	AS A DIRECTOR	AGAINST
RL HOLDINGS LTD RL HOLDINGS LTD	22-Oct-2020 22-Oct-2020	2	REMUNERATION REPORT RE-ELECTION OF MR STEPHEN HOWSE AS A DIRECTOR	FOR FOR
RL HOLDINGS LTD	22-Oct-2020	3	RE-ELECTION OF MR RICHARD STEPHENS AS A DIRECTOR	FOR
RL HOLDINGS LTD	22-Oct-2020	4	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN HOWSE	FOR
RL HOLDINGS LTD JCKLAND INTERNATIONAL AIRPORT LTD	22-Oct-2020 22-Oct-2020	1	ADOPTION OF NEW CONSTITUTION THAT JULIA HOARE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)	FOR FOR
JCKLAND INTERNATIONAL AIRPORT LTD	22-Oct-2020	2	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	FOR
ROWN RESORTS LTD	22-Oct-2020	2.A	RE-ELECTION OF DIRECTOR - MS JANE HALTON AO PSM RE-ELECTION OF DIRECTOR - REPOSESSOR JOHN HORVATH AO	AGAINST
ROWN RESORTS LTD ROWN RESORTS LTD	22-Oct-2020 22-Oct-2020	2.B 2.C	RE-ELECTION OF DIRECTOR - PROFESSOR JOHN HORVATH AO RE-ELECTION OF DIRECTOR - MR GUY JALLAND	AGAINST AGAINST
ROWN RESORTS LTD	22-Oct-2020	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR BRYAN YOUNG	AGAINST
OWN RESORTS LTD	22-Oct-2020 22-Oct-2020	4	REMUNERATION REPORT APPOINTMENT OF AUDITOR OF THE COMPANY: KPMG	FOR FOR
EALIUS LTD	22-Oct-2020	2	ADOPTION OF THE 2020 REMUNERATION REPORT	FOR
ALIUS LTD	22-Oct-2020	3	TO RE-ELECT ROBERT HUBBARD AS A DIRECTOR	FOR
EALIUS LTD	22-Oct-2020	4	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHORT-TERM INCENTIVE PLAN APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM	FOR
EALIUS LTD	22-Oct-2020	5	PARMENTER	FOR
ALIUS LTD	22-Oct-2020	6	AMENDMENT OF CONSTITUTION	FOR
ORLEY LTD ORLEY LTD	23-Oct-2020 23-Oct-2020	2.A 2.B	TO RE-ELECT DR. CHRISTOPHER HAYNES AS A DIRECTOR OF THE COMPANY TO ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY	FOR FOR
ORLEY LTD	23-Oct-2020	3	TO ADOPT THE REMUNERATION REPORT	FOR
ORLEY LTD ORLEY LTD	23-Oct-2020 23-Oct-2020	4	GRANT OF DEFERRED EQUITY RIGHTS TO MR ROBERT CHRISTOPHER ASHTON GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR ROBERT CHRISTOPHER ASHTON	FOR FOR
			REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALLO FT HE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (BEING JOHN GRILL, ANDREW LIVERIS, CHRISTOPHER HAYNES, THOMAS GORMAN, ROGER HIGGINS, MARTIN PARKINSON, JUAN SUAREZ COPPEL, ANNE TEMPLEMAN-JONES, WANG XIAO BIN AND SHARON WARBURTON) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND	
VORLEY LTD	23-Oct-2020	6	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
EXUS	23-Oct-2020 23-Oct-2020	1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
EXUS	23-Oct-2020	2	GRANT 2020 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	AGAINST
EXUS EXUS	23-Oct-2020 23-Oct-2020	3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PATRICK ALLAWAY APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	FOR FOR
EXUS	23-Oct-2020	3.3	APPROVAL OF AN INDEPENDENT DIRECTOR - PETER ST GEORGE	FOR
SURANCE AUSTRALIA GROUP LTD	23-Oct-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
SURANCE AUSTRALIA GROUP LTD SURANCE AUSTRALIA GROUP LTD	23-Oct-2020 23-Oct-2020	3	RE-ELECTION OF MR SIMON ALLEN RE-ELECTION OF MR DUNCAN BOYLE	FOR FOR
SURANCE AUSTRALIA GROUP LTD	23-Oct-2020	4	RE-ELECTION OF MS SHEILA MCGREGOR	FOR
SURANCE AUSTRALIA GROUP LTD	23-Oct-2020	5	RE-ELECTION OF MR JONATHAN NICHOLSON	FOR
SURANCE AUSTRALIA GROUP LTD SURANCE AUSTRALIA GROUP LTD	23-Oct-2020 23-Oct-2020	7	APPROVE AND ADOPT A NEW CONSTITUTION PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
ISURANCE AUSTRALIA GROUP LTD	23-Oct-2020	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	AGAINST
ISURANCE AUSTRALIA GROUP LTD ISURANCE AUSTRALIA GROUP LTD	23-Oct-2020 23-Oct-2020	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS	AGAINST AGAINST
SURANCE AUSTRALIA GROUP LTD	23-Oct-2020 23-Oct-2020	10	ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ANTAS AIRWAYS LTD	23-Oct-2020	2.1	RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE BRENNER	FOR
ANTAS AIRWAYS LTD ANTAS AIRWAYS LTD	23-Oct-2020 23-Oct-2020	2.2	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY RE-ELECT NON-EXECUTIVE DIRECTOR MICHAEL L'ESTRANGE	FOR FOR
ANTAS AIRWAYS LTD	23-Oct-2020	3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	FOR
ANTAS AIRWAYS LTD ANTAS AIRWAYS LTD	23-Oct-2020 23-Oct-2020	4	REMUNERATION REPORT	FOR
ANTAS AIRWAYS LTD DAIRS LTD	23-Oct-2020 26-Oct-2020	2	PLACEMENT CAPACITY REFRESH RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	FOR FOR
AIRS LTD	26-Oct-2020	3	REMUNERATION REPORT	FOR
DAIRS LTD DAIRS LTD	26-Oct-2020 26-Oct-2020	4	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR FOR
DAIRS LTD	26-Oct-2020 26-Oct-2020	6	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHEROBINO APPROVAL OF FINANCIAL ASSISTANCE	FOR
DAIRS LTD	26-Oct-2020	7	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
ACKMORES LTD ACKMORES LTD	27-Oct-2020 27-Oct-2020	2	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2020 RE-ELECTION OF DAVID ANSELL AS A DIRECTOR	FOR FOR
ACKMORES LTD	27-Oct-2020	3	APPROVAL OF GRANT OF STI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN APPROVAL OF GRANT OF LIT AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY)	FOR
LACKMORES LTD	27-Oct-2020	4	UNDER THE EXECUTIVE SHARE PLAN	FOR
DRPORATE TRAVEL MANAGEMENT LTD	27-Oct-2020	1	REMUNERATION REPORT	FOR
	27-Oct-2020	2.A 2.B	ELECTION OF MR JONATHAN BRETT AS A DIRECTOR RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL AS A DIRECTOR	FOR FOR
DRPORATE TRAVEL MANAGEMENT LTD				FOR
DRPORATE TRAVEL MANAGEMENT LTD DRPORATE TRAVEL MANAGEMENT LTD	27-Oct-2020 27-Oct-2020	2.C	RE-ELECTION OF MR EWEN CROUCH AM AS A DIRECTOR	
DRPORATE TRAVEL MANAGEMENT LTD DRPORATE TRAVEL MANAGEMENT LTD DRPORATE TRAVEL MANAGEMENT LTD DRPORATE TRAVEL MANAGEMENT LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN	FOR
DRPORATE TRAVEL MANAGEMENT LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3 4.A	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN APPROVAL OF GRANT OF 125,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	FOR
DRPORATE TRAVEL MANAGEMENT LTD NK ADMINISTRATION HOLDINGS LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN APPROVAL OF GRANT OF 125,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES APPROVAL OF GRANT OF 62,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA	FOR FOR
DRPORATE TRAVEL MANAGEMENT LTD WK ADMINISTRATION HOLDINGS LTD WK ADMINISTRATION HOLDINGS LTD WK ADMINISTRATION HOLDINGS LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3 4.A	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN APPROVAL OF GRANT OF 125,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA RE-ELECTION OF DIRECTOR - SALLY PITKIN	FOR FOR FOR
DRPORATE TRAVEL MANAGEMENT LTD UNFORATE TRAVEL MANAGEMENT LTD UNK ADMINISTRATION HOLDINGS LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3 4.A	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES RE-ELECTION OF DIRECTOR - PEEVUSH GUPTA RE-ELECTION OF DIRECTOR - SALLY PITKIN REMUNERATION REPORT	FOR FOR FOR FOR
DRPORATE TRAVEL MANAGEMENT LTD NK ADMINISTRATION HOLDINGS LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3 4.A	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA RE-ELECTION OF DIRECTOR - SALLY PITKIN REMUNERATION REPORT LINK GROUP OMNIBUS EQUITY PLAN APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR FOR FOR FOR FOR FOR FOR FOR
DRPORATE TRAVEL MANAGEMENT LTD PRPORATE TRAVEL MANAGEMENT LTD DRPORATE TRAVEL MANAGEMENT LTD NK ADMINISTRATION HOLDINGS LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3 4.A 4.B 1 2 3 4 5 6	APPROVAL OF THE COMPANY'S OMMIBUS INCENTIVE PLAN APPROVAL OF GRANT OF 125,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES RE-ELECTION OF DIRECTOR - PEFLYSH GUPTA RE-ELECTION OF DIRECTOR - SALLY PITKIN REMUNERATION REPORT LINK GROUP OMNIBUS EQUITY PLAN APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN AMENDMENTS TO CONSTITUTION	FOR FOR FOR FOR FOR FOR FOR FOR FOR
ORPORATE TRAVEL MANAGEMENT LTD INK ADMINISTRATION HOLDINGS LTD ORAL LTD ORAL LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3 4.A	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA RE-ELECTION OF DIRECTOR - SALLY PITKIN REMUNERATION REPORT LINK GROUP OMNIBUS EQUITY PLAN APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR FOR FOR FOR FOR FOR
OPPORATE TRAVEL MANAGEMENT LTD ORPORATE TRAVEL MANAGEMENT LTD INK ADMINISTRATION HOLDINGS LTD	27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020 27-Oct-2020	2.C 3 4.A 4.B 1 2 3 4 5 6 2.1	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN APPROVAL OF GRANT OF 125,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA RE-ELECTION OF DIRECTOR - SALLY PITKIN REMUNERATION REPORT LINK GROUP OMNIBUS EQUITY PLAN APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN AMENDMENTS TO CONSTITUTION RE-ELECTION OF KATHRYN FAGG AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST



Jacuar Nama	Masting Data	Drawagal Number	Brancos Description	Voto
Issuer Name	Meeting Date		Proposal Description	Vote
BORAL LTD BORAL LTD	27-Oct-2020 27-Oct-2020	2.4	ELECTION OF DEBORAH O'TOOLE AS A DIRECTOR ELECTION OF RYAN STOKES AS A DIRECTOR	FOR FOR
BORAL LTD	27-Oct-2020	2.6	ELECTION OF RICHARD RICHARDS AS A DIRECTOR	WITHDRAWN
BORAL LTD BORAL LTD	27-Oct-2020 27-Oct-2020	4	REMUNERATION REPORT AWARD OF LTI RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	FOR FOR
BORAL LTD	27-Oct-2020	5	AWARD OF FIXED EQUITY RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	27-Oct-2020 27-Oct-2020	3	RE-ELECTION OF MS JACQUELINE HEY AS A DIRECTOR RE-ELECTION OF MR JIM HAZEL AS A DIRECTOR	FOR FOR
2510100 110 1051 1105 21111			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR ANTHONY FELS AS A DIRECTOR -	
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	27-Oct-2020 27-Oct-2020	5	NOT BOARD ENDORSED ADOPTION OF REMUNERATION REPORT	AGAINST FOR
BENDIGO AND ADELAIDE BANK LTD	27-Oct-2020	6	ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN	FOR
BENDIGO AND ADELAIDE BANK LTD	27-Oct-2020	7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN APPROVAL OF SELECTIVE CAPITAL REDUCTION SCHEMES IN RESPECT OF CONVERTIBLE PREFERENCE SHARES 3 - FIRST	FOR
BENDIGO AND ADELAIDE BANK LTD	27-Oct-2020	8.A	CAPITAL REDUCTION SCHEME	FOR
BENDIGO AND ADELAIDE BANK LTD	27-Oct-2020	8.B	APPROVAL OF SELECTIVE CAPITAL REDUCTION SCHEMES IN RESPECT OF CONVERTIBLE PREFERENCE SHARES 3 - SECOND CAPITAL REDUCTION SCHEME	FOR
BENDIGO AND ADELAIDE BANK LTD	27-Oct-2020	9	APPROVAL OF SHARE ISSUE UNDER INSTITUTIONAL PLACEMENT	FOR
STEADFAST GROUP LTD STEADFAST GROUP LTD	28-Oct-2020 28-Oct-2020	3	REMUNERATION REPORT GRANT OF EQUITY TO CEO	FOR FOR
STEADFAST GROUP LTD	28-Oct-2020	4	RE-ELECTION OF DIRECTOR - MR FRANK O'HALLORAN AM	FOR
STEADFAST GROUP LTD ST BARBARA LTD	28-Oct-2020 28-Oct-2020	5	RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL ADOPTION OF THE 2020 REMUNERATION REPORT	FOR FOR
ST BARBARA LTD	28-Oct-2020	2	RE-ELECTION OF DIRECTOR - MR TIM NETSCHER	FOR
ST BARBARA LTD	28-Oct-2020	2	APPROVAL OF ISSUE OF FY20 PERFORMANCE RIGHTS TO MR CRAIG JETSON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ST BARBARA ETD	28-001-2020	3	APPROVAL OF ISSUE OF FY21 PERFORMANCE RIGHTS TO MR CRAIG JETSON MANAGING DIRECTOR AND CHIEF EXECUTIVE	FOR
ST BARBARA LTD CHALLENGER LTD	28-Oct-2020 29-Oct-2020	4 2.A	OFFICER TO RE-ELECT MR STEVEN GREGG AS A DIRECTOR	FOR FOR
CHALLENGER LTD CHALLENGER LTD	29-Oct-2020	2.B	TO RE-ELECT MIS STEVEN ONESO AS A DIRECTOR TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	FOR
CHALLENGER LTD CHALLENGER LTD	29-Oct-2020	3	TO ADOPT THE REMUNERATION REPORT GRANT OF LONG TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	AGAINST FOR
CHALLENGER LTD CHALLENGER LTD	29-Oct-2020 29-Oct-2020	5	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT SHARES	FOR
CHALLENGER LTD	29-Oct-2020	6	APPROVAL OF THE ISSUE OF CHALLENGER CAPITAL NOTES 3 ADOPTION OF NEW CONSTITUTION	FOR
CHALLENGER LTD CHALLENGER LTD	29-Oct-2020 29-Oct-2020	8	ADOPTION OF NEW CONSTITUTION INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
REECE LTD	29-Oct-2020	2	ADOPTION OF REMUNERATION REPORT	FOR
REECE LTD REECE LTD	29-Oct-2020 29-Oct-2020	4	RE-ELECTION OF DIRECTOR - ALAN WILSON RE-ELECTION OF DIRECTOR - MEGAN QUINN	FOR FOR
REECE LTD	29-Oct-2020	5	TO APPROVE THE EQUITY GRANT TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	FOR
REECE LTD RELIANCE WORLDWIDE CORPORATION LTD	29-Oct-2020 29-Oct-2020	6 2.1	TO AMEND THE COMPANY CONSTITUTION ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR	FOR FOR
RELIANCE WORLDWIDE CORPORATION LTD	29-Oct-2020	2.2	ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR ELECTION OF IAN ROWDEN AS A DIRECTOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	29-Oct-2020	2.3	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD	29-Oct-2020 29-Oct-2020	2.4	RE-ELECTION OF STUART CROSBY AS A DIRECTOR REMUNERATION REPORT	FOR FOR
SOUTH32 LTD	29-Oct-2020	2.A	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	FOR
SOUTH32 LTD SOUTH32 LTD	29-Oct-2020 29-Oct-2020	2.B 2.C	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	FOR FOR
SOUTH32 LTD	29-Oct-2020	2.D	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	FOR
SOUTH32 LTD SOUTH32 LTD	29-Oct-2020 29-Oct-2020	3	ELECTION OF MR GUY LANSDOWN AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
SOUTH32 LTD	29-Oct-2020	5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR
SOUTH32 LTD				
	29-Oct-2020	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
JB HI-FI LIMITED	29-Oct-2020	2.A 2.B	ELECTION OF MS MELANIE WILSON AS A DIRECTOR	FOR
JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED	29-Oct-2020 29-Oct-2020 29-Oct-2020	2.B 3	ELECTION OF MS MELANIE WILSON AS A DIRECTOR RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR
JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED	29-Oct-2020 29-Oct-2020 29-Oct-2020 29-Oct-2020		ELECTION OF MS MELANIE WILSON AS A DIRECTOR RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR	FOR FOR
JB HI-F LIMITED JB HI-F LIMITED JB HI-F LIMITED JB HI-F LIMITED HUNTED HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD	29-Oct-2020 29-Oct-2020 29-Oct-2020 29-Oct-2020 30-Oct-2020 30-Oct-2020	2.B 3	ELECTION OF MS MELANIE WILSON AS A DIRECTOR RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR ADDOPTION OF REMUNERATION REPORT APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER	FOR FOR FOR FOR FOR FOR
JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD	29-Oct-2020 29-Oct-2020 29-Oct-2020 29-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020	2.B 3	ELECTION OF MS MELANIE WILSON AS A DIRECTOR RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER RE-ELECTION OF MR NEIL KEARNEY AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR
JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD CARSALES.COM LTD CARSALES.COM LTD CARSALES.COM LTD	29-Oct-2020 29-Oct-2020 29-Oct-2020 29-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020	2.8 3 4 1 2 3 2 3.A	ELECTION OF MS MELANIE WILSON AS A DIRECTOR RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR ADDOPTION OF REMUNERATION REPORT APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR NEIL KEARNEY AS A DIRECTOR ADOPTION OF FYZO REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR PATRICK O'SULLIVAN	FOR
IB HI-F LIMITED JB HI-F LIMITED JB HI-F LIMITED JB HI-F LIMITED JB HI-F LIMITED HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD CARSALES.COM LTD CARSALES.COM LTD CARSALES.COM LTD CARSALES.COM LTD	29-Oct-2020 29-Oct-2020 29-Oct-2020 29-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020	2.B 3 4 1 2 3 2	ELECTION OF MS MELANIE WILSON AS A DIRECTOR RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR ADDPTION OF REMUNERATION REPORT APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER RE-ELECTION OF MR NEIL KEARNEY AS A DIRECTOR ADOPTION OF PYZO REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR PATRICK O'SULLUYAN RE-ELECTION OF DIRECTOR - MR WALTER JAMES PISCIOTTA OAM FYZ1-Z3 GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR FOR FOR FOR FOR FOR FOR FOR
JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED JB HI-FI LIMITED HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD HUON AQUACULTURE GROUP LTD CARSALES.COM LTD CARSALES.COM LTD CARSALES.COM LTD CARSALES.COM LTD	29-Oct-2020 29-Oct-2020 29-Oct-2020 29-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020 30-Oct-2020	2.B 3 4 1 1 2 3 2 3.A 3.B	ELECTION OF MS MELANIE WILSON AS A DIRECTOR RE-ELECTION OF MS BETH LUGHTON AS A DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER RE-ELECTION OF MR NEIL KERARTY AS A DIRECTOR ADOPTION OF FYZO REMUNERATION REPORT RE-ELECTION OF DIRECTOR. HAR PATRICK O'SULLIVAN RE-ELECTION OF DIRECTOR. HAR PATRICK O'SULLIVAN	FOR
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Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
			CONSTITUTION: "THAT THE CONSTITUTION OF THE COMPANY TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN	1
			OF THE MEETING FOR THE PURPOSES OF IDENTIFICATION BE ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR ITS EXISTING CONSTITUTION, WHICH IS REPEALED WITH EFFECT FROM THE CLOSE OF THE ANNUAL	
ANSELL LTD	05-Nov-2020	3	GENERAL MEETING."	FOR
ANSELL LTD ANSELL LTD	05-Nov-2020 05-Nov-2020	5	GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER REMUNERATION REPORT	FOR FOR
			THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 (SET OUT IN THE	ron
NIB HOLDINGS LTD NIB HOLDINGS LTD	05-Nov-2020 05-Nov-2020	3	DIRECTORS' REPORT) IS ADOPTED ELECTION OF MR DAVID GORDON	FOR FOR
NIB HOLDINGS LTD	05-Nov-2020	4	RE-ELECTION OF MS LEE AUSBURN RE-ELECTION OF MS ANNE LOVERIDGE	FOR FOR
NIB HOLDINGS LTD NIB HOLDINGS LTD	05-Nov-2020 05-Nov-2020	6	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	FOR
COLES GROUP LTD COLES GROUP LTD	05-Nov-2020 05-Nov-2020	2.1	ELECTION OF PAUL O'MALLEY AS A DIRECTOR RE-ELECTION OF DAVID CHEESEWRIGHT AS A DIRECTOR	FOR FOR
COLES GROUP LTD	05-Nov-2020	2.3	RE-ELECTION OF WENDY STOPS AS A DIRECTOR	FOR
COLES GROUP LTD COLES GROUP LTD	05-Nov-2020 05-Nov-2020	3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 28 JUNE 2020 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	FOR FOR
		•	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF	
COLES GROUP LTD TREASURY WINE ESTATES LTD	05-Nov-2020 05-Nov-2020	5 2.A	ELECTION OF DIRECTOR: MS ANTONIA KORSANOS	FOR FOR
TREASURY WINE ESTATES LTD	05-Nov-2020	2.B	RE-ELECTION OF DIRECTOR: MR ED CHAN	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	05-Nov-2020 05-Nov-2020	2.C 2.D	RE-ELECTION OF DIRECTOR: MS LOUISA CHEANG RE-ELECTION OF DIRECTOR: MR WARWICK EVERY-BURNS	FOR FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	05-Nov-2020 05-Nov-2020	2.E 2.F	RE-ELECTION OF DIRECTOR: MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR: MS COLLEEN JAY	FOR FOR
TREASURY WINE ESTATES LTD	05-Nov-2020	2.F 2.G	RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS IAURI SHANAHAN	FOR
REASURY WINE ESTATES LTD REASURY WINE ESTATES LTD	05-Nov-2020 05-Nov-2020	2.H	RE-ELECTION OF DIRECTOR: MR PAUL RAYNER ADOPTION OF THE REMUNERATION REPORT	FOR FOR
TREASURY WINE ESTATES LTD	05-Nov-2020	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
CREDIT CORP GROUP LTD	05-Nov-2020 05-Nov-2020	2.A 2.B	TO RE-ELECT MS. LESLIE MARTIN AS A DIRECTOR TO RE-ELECT MR. DONALD MCLAY AS A DIRECTOR	FOR FOR
CREDIT CORP GROUP LTD	05-Nov-2020	3	ADOPTION OF REMUNERATION REPORT	FOR
LIGHT CENTRE TRAVEL GROUP LTD	05-Nov-2020 05-Nov-2020	2	RE-ELECTION OF DIRECTOR - JOHN EALES REMUNERATION REPORT	AGAINST FOR
LIGHT CENTRE TRAVEL GROUP LTD	05-Nov-2020	3	REFRESH PLACEMENT CAPACITY	FOR
DOWNER EDI LTD DOWNER EDI LTD	05-Nov-2020 05-Nov-2020	3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR MIKE HARDING ADOPTION OF THE REMUNERATION REPORT	FOR FOR
OOWNER EDI LTD	05-Nov-2020	4	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE (LTI)	FOR
AMES HARDIE INDUSTRIES PLC AMES HARDIE INDUSTRIES PLC	05-Nov-2020 05-Nov-2020	2	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2020 RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2020	FOR FOR
AMES HARDIE INDUSTRIES PLC AMES HARDIE INDUSTRIES PLC	05-Nov-2020	3.A	ELECT MOE NOZARI AS A DIRECTOR	FOR
AMES HARDIE INDUSTRIES PLC AMES HARDIE INDUSTRIES PLC	05-Nov-2020 05-Nov-2020	3.B 3.C	ELECT NIGEL STEIN AS A DIRECTOR ELECT HAROLD WIENS AS A DIRECTOR	FOR FOR
AMES HARDIE INDUSTRIES PLC AMES HARDIE INDUSTRIES PLC	05-Nov-2020 05-Nov-2020	4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION GRANT OF FISCAL YEAR 2021 ROCE RSU'S TO JACK TRUONG	FOR FOR
AMES HARDIE INDUSTRIES PLC	05-Nov-2020	6	GRANT OF FISCAL YEAR 2021 RELATIVE TSR RSU'S TO JACK TRUONG	FOR
AMES HARDIE INDUSTRIES PLC	05-Nov-2020	7	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	FOR
AMES HARDIE INDUSTRIES PLC	05-Nov-2020	8	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
AMES HARDIE INDUSTRIES PLC NGHAMS GROUP LTD	05-Nov-2020 05-Nov-2020	9	APPROVAL OF JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER ELECTION OF MICHAEL IHLEIN AS DIRECTOR	FOR FOR
NGHAMS GROUP LTD	05-Nov-2020	3	RE-ELECTION OF JACQUELINE MCARTHUR AS DIRECTOR	FOR
NGHAMS GROUP LTD NGHAMS GROUP LTD	05-Nov-2020 05-Nov-2020	5	RE-ELECTION OF HELEN NASH AS DIRECTOR REMUNERATION REPORT	FOR AGAINST
			APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO UNDER FY20 TRANSFORMATIONAL	
NGHAMS GROUP LTD	05-Nov-2020	6	INCENTIVE PLAN (TIP) APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO UNDER FY21 LONG TERM	AGAINST
NGHAMS GROUP LTD	05-Nov-2020	7	INCENTIVE PLAN (LTIP)	FOR
CIDEV LTD	10-Nov-2020 10-Nov-2020	2	TO ADOPT THE REMUNERATION REPORT TO RE-ELECT A DIRECTOR -MR TREVOR JONES	FOR FOR
CIDEV LTD	10-Nov-2020 10-Nov-2020	3	TO RE-ELECT A DIRECTOR - MS SIMONE WATT TO RATIFY AN ISSUE OF SHARES - 192,307 SHARES - 19 NOVEMBER 2019	FOR FOR
SCIDEV LTD	10-Nov-2020 10-Nov-2020	5	TO RATIFY AN ISSUE OF SHARES - 684,000 SHARES - 29 NOVEMBER 2019	FOR
CIDEV LTD	10-Nov-2020 10-Nov-2020	6	TO RATIFY AN ISSUE OF SHARES - 11,349,588 SHARES - 2 MARCH 2020 TO RATIFY AN ISSUE OF SHARES - 7,692,307 SHARES - 24 JULY 2020	FOR ABSTAIN
CIDEV LTD	10-Nov-2020	8	TO RATIFY AN ISSUE OF SHARES - 436,959 SHARES - 29 JULY 2020	FOR
CIDEV LTD ORTESCUE METALS GROUP LTD	10-Nov-2020 11-Nov-2020	9	APPROVAL OF ASX LISTING RULE 7.1A 10% PLACEMENT CAPACITY ADOPTION OF REMUNERATION REPORT	FOR FOR
ORTESCUE METALS GROUP LTD	11-Nov-2020	2	RE-ELECTION OF DR ANDREW FORREST AO	FOR
ORTESCUE METALS GROUP LTD ORTESCUE METALS GROUP LTD	11-Nov-2020 11-Nov-2020	3	RE-ELECTION OF MR MARK BARNABA AM RE-ELECTION OF MS PENNY BINGHAM-HALL	FOR FOR
ORTESCUE METALS GROUP LTD	11-Nov-2020	5	RE-ELECTION OF MS JENNIFER MORRIS OAM	FOR
ORTESCUE METALS GROUP LTD ORTESCUE METALS GROUP LTD	11-Nov-2020 11-Nov-2020	7	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR FOR
ALIX LTD	11-Nov-2020	1	ADOPTION OF THE REMUNERATION REPORT	FOR
ALIX LTD ALIX LTD	11-Nov-2020 11-Nov-2020	3	ELECTION OF HELEN FISHER AS A DIRECTOR RE-ELECTION OF DR JACK HAMILTON AS A DIRECTOR	FOR FOR
ALIX LTD ALIX LTD	11-Nov-2020	4	RE-ELECTION OF PETER TURNBULL, AM AS A DIRECTOR APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	FOR FOR
IEWCREST MINING LTD	11-Nov-2020 11-Nov-2020	5 2.A	ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	FOR
IEWCREST MINING LTD IEWCREST MINING LTD	11-Nov-2020 11-Nov-2020	2.B 2.C	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR RE-ELECTION OF GERARD BOND AS A DIRECTOR	FOR FOR
IEWCREST MINING LTD	11-Nov-2020	3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	FOR
IEWCREST MINING LTD	11-Nov-2020 11-Nov-2020	3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (ADVISORY ONLY)	FOR FOR
IEWCREST MINING LTD	11-Nov-2020	5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	FOR
IEWCREST MINING LTD OMPUTERSHARE LTD	11-Nov-2020 11-Nov-2020	6	AMENDMENT OF THE CONSTITUTION AS PROPOSED RE-ELECTION OF MR JOSEPH VELLI AS A DIRECTOR	FOR FOR
OMPUTERSHARE LTD	11-Nov-2020	3	RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR	FOR
OMPUTERSHARE LTD OMPUTERSHARE LTD	11-Nov-2020 11-Nov-2020	5.A	REMUNERATION REPORT EQUITY GRANT TO THE CHIEF EXECUTIVE OFFICER - FY21 LTI GRANT	FOR FOR
OMPUTERSHARE LTD	11-Nov-2020	5.B	EQUITY GRANT TO THE CHIEF EXECUTIVE OFFICER - RECOVERY EQUITY AWARD	WITHDRAWN
PN CONVENIENCE RETAIL REIT HARTER HALL GROUP	12-Nov-2020 12-Nov-2020	2	RATIFICATION OF PLACEMENT TO INVESTORS UNDER LISTING RULE 7.1 RE-ELECTION OF DIRECTOR - MR DAVID ROSS	ABSTAIN FOR
HARTER HALL GROUP	12-Nov-2020	3	ADOPTION OF REMUNERATION REPORT	FOR
HARTER HALL GROUP	12-Nov-2020	4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY20)	FOR
		E	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (LONG TERM	
HARTER HALL GROUP JINE ENTERTAINMENT CO. HOLDINGS LTD	12-Nov-2020 12-Nov-2020	1	INCENTIVE (LTI)) NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR FOR
IINE ENTERTAINMENT CO. HOLDINGS LTD	12-Nov-2020	2	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	FOR
IINE ENTERTAINMENT CO. HOLDINGS LTD IINE ENTERTAINMENT CO. HOLDINGS LTD	12-Nov-2020 12-Nov-2020	4	GRANT OF ADDITIONAL 2020 PERFORMANCE RIGHTS TO CEO GRANT OF 2021 PERFORMANCE RIGHTS TO CEO	FOR FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	12-Nov-2020	5	VARIATION TO CONSTITUTION	FOR FOR
/ICINITY CENTRES	12-Nov-2020	3.A	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT RE-ELECT MR PETER KAHAN AS A DIRECTOR	FOR
	12-Nov-2020	337		
VICINITY CENTRES VICINITY CENTRES VICINITY CENTRES	12-Nov-2020 12-Nov-2020 12-Nov-2020	3.B	RE-ELECT MS KAREN PENROSE AS A DIRECTOR APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	FOR FOR



ssuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
			TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE RE-ELECTION OF MR MICHAEL ALFRED CHANEY AO, WHO RETIRES BY	
			ROTATION IN ACCORDANCE WITH WESFARMERS' CONSTITUTION AND THE ASX LISTING RULES, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION MR CHANEY'S RE-ELECTION WILL BE VOTED ON AS AN ORDINARY RESOLUTION. MS	
			DIANE LEE SMITH-GANDER AO WILL RETIRE AS A DIRECTOR AT THE CONCLUSION OF THE AGM AND WILL NOT BE SEEKING	
VESFARMERS LTD	12-Nov-2020	2	RE-ELECTION RE-ELECTION	FOR
VESFARMERS LTD VESFARMERS LTD	12-Nov-2020 12-Nov-2020	4	ADOPTION OF THE REMUNERATION REPORT GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR FOR
/ESFARMERS LTD	12-Nov-2020	5	GRANT OF ADDITIONAL PERFORMANCE-TESTED SHARES TO THE GROUP MANAGING DIRECTOR	FOR
ONIC HEALTHCARE LIMITED	12-Nov-2020	1	RE-ELECTION OF PROFESSOR MARK COMPTON	FOR
ONIC HEALTHCARE LIMITED ONIC HEALTHCARE LIMITED	12-Nov-2020 12-Nov-2020	3	RE-ELECTION OF MR NEVILLE MITCHELL ELECTION OF PROFESSOR SUZANNE CROWE	FOR FOR
ONIC HEALTHCARE LIMITED	12-Nov-2020	4	RE-ELECTION OF MR CHRIS WILKS	FOR
ONIC HEALTHCARE LIMITED	12-Nov-2020	5	ADOPTION OF THE REMUNERATION REPORT	FOR
ONIC HEALTHCARE LIMITED ONIC HEALTHCARE LIMITED	12-Nov-2020 12-Nov-2020	7	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS' FEES APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN	FOR FOR
ONIC HEALTHCARE LIMITED	12-Nov-2020	8	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE RIGHTS PLAN	FOR
			APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE	
ONIC HEALTHCARE LIMITED ONIC HEALTHCARE LIMITED	12-Nov-2020 12-Nov-2020	10	OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR FOR
ONIC HEALTHCARE LIMITED	12-Nov-2020	11	AMENDMENT TO CONSTITUTION	FOR
ONIC HEALTHCARE LIMITED	12-Nov-2020	12	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION S BEING CAST AGAINST THE ADDPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020; (A) AM EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS, REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSEQ (OTHER THAN THE MANAGING DIRECTOR), AND WAND REMAIN IN OTHER THAN THE MANAGING DIRECTOR), AND WAND REMAIN TO MEETING BY 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 BY DIT TO THE VOTE AT THE SPILL MEETING.	AGAINST
OOPER ENERGY LTD	12-Nov-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
DOPER ENERGY LTD	12-Nov-2020	2	RE-ELECTION OF MR HECTOR GORDON AS A DIRECTOR	FOR
DOPER ENERGY LTD DOPER ENERGY LTD	12-Nov-2020 12-Nov-2020	4	ELECTION OF MS VICTORIA BINNS AS A DIRECTOR ELECTION OF MR TIMOTHY BEDNALL AS A DIRECTOR	FOR FOR
DOPER ENERGY LTD	12-Nov-2020 12-Nov-2020	5	ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	FOR
20050 5115067/==	40.00		DIFACE NOTE THAT THE DECOLUTION IS A CHARGE CORP. SPACE OF A SPACE	
DOPER ENERGY LTD DOPER ENERGY LTD	12-Nov-2020 12-Nov-2020	7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 66A PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST AGAINST
OOLWORTHS GROUP LTD	12-Nov-2020	2	RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	FOR
OOLWORTHS GROUP LTD	12-Nov-2020	3	ADOPT REMUNERATION REPORT	FOR
OOLWORTHS GROUP LTD OOLWORTHS GROUP LTD	12-Nov-2020 12-Nov-2020	5	APPROVE F21 LONG TERM INCENTIVE GRANT TO CEO RENEW APPROACH TO TERMINATION BENEFITS FOR 3 YEARS	FOR FOR
EDIBANK PRIVATE LTD	12-Nov-2020	2	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	FOR
EDIBANK PRIVATE LTD	12-Nov-2020	3	RE-ELECTION OF ANNA BLIGH AC AS A DIRECTOR	FOR
EDIBANK PRIVATE LTD EDIBANK PRIVATE LTD	12-Nov-2020 12-Nov-2020	5	RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
EDIBANK PRIVATE LTD	12-Nov-2020	6	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
EXTDC LTD	13-Nov-2020	1	REMUNERATION REPORT RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	AGAINST FOR
EXTDC LTD	13-Nov-2020 13-Nov-2020	3	ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	FOR
XTDC LTD	13-Nov-2020	4	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
EXTDC LTD	13-Nov-2020	5	RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2020 PLACEMENT APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	AGAINST FOR
BITAL CORPORATION LTD	13-Nov-2020 13-Nov-2020	3	REMUNERATION REPORT	FOR
RBITAL CORPORATION LTD	13-Nov-2020	4	RE-ELECTION OF DIRECTOR - MR KYLE ABBOTT	FOR
RBITAL CORPORATION LTD RBITAL CORPORATION LTD	13-Nov-2020 13-Nov-2020	5	APPROVAL OF EMPLOYEE INCENTIVE PLAN ISSUE OF LTI PERFORMANCE RIGHTS TO MR TODD ALDER UNDER THE EMPLOYEE INCENTIVE PLAN	FOR FOR
RBITAL CORPORATION LTD	13-Nov-2020	7	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	FOR
ROCOBRE LTD	13-Nov-2020	3.A	RE-ELECTION OF DIRECTOR - ROBERT HUBBARD	FOR
ROCOBRE LTD ROCOBRE LTD	13-Nov-2020 13-Nov-2020	3.B 4.A	RE-ELECTION OF DIRECTOR - MASAHARU KATAYAMA GRANT OF STI PERFORMANCE RIGHT SHARES TO CEO	FOR FOR
ROCOBRE LTD	13-Nov-2020	4.B	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO	FOR
ROCOBRE LTD	13-Nov-2020	5.A	RATIFY THE ISSUE OF 15,114,749 SHARES ISSUED IN ACCORDANCE WITH ASX LISTING RULE 7.1 ON 17 APRIL 2020	FOR
ROCOBRE LTD	13-Nov-2020	5.B	RATIFY THE ISSUE OF 24,105,199 SHARES ISSUED IN ACCORDANCE WITH ASX LISTING RULE 7.1 ON 3 SEPTEMBER 2020	ABSTAIN
ROCOBRE LTD	13-Nov-2020	6	REMUNERATION REPORT	FOR
AMSTRA HOLDINGS LTD	16-Nov-2020 16-Nov-2020	1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DREW FAIRCHILD	FOR
AMSTRA HOLDINGS LTD AMSTRA HOLDINGS LTD	16-Nov-2020	3	RE-ELECTION OF DIRECTOR - MR JOHANNES RISSEEUW	FOR FOR
AMSTRA HOLDINGS LTD	16-Nov-2020	4	RE-ELECTION OF DIRECTOR - MR MORGAN HURWITZ	FOR
AMSTRA HOLDINGS LTD	16-Nov-2020	5	ELECTION OF DIRECTOR - MRS SARA LA MELA RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED UNDER ASX LISTING RULE 7.1	FOR
MSTRA HOLDINGS LTD MSTRA HOLDINGS LTD	16-Nov-2020 16-Nov-2020	7	APPROVAL OF ISSUE OF SHARES UNDER ASX LISTING RULE 7.1 APPROVAL OF ISSUE OF SHARES UNDER ASX LISTING RULE 7.1	FOR FOR
MSTRA HOLDINGS LTD	16-Nov-2020	8	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF ZPOS TO CHRISTIAN DAMSTRA	FOR
AMSTRA HOLDINGS LTD	16-Nov-2020	9	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF ZPOS TO JOHANNES RISSEEUW	FOR
AMSTRA HOLDINGS LTD AMSTRA HOLDINGS LTD	16-Nov-2020 16-Nov-2020	10	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF PPOS TO CHRISTIAN DAMSTRA APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF PPOS TO JOHANNES RISSEEUW	FOR FOR
			APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF RETENTION OPTIONS TO CHRISTIAN	
AMSTRA HOLDINGS LTD	16-Nov-2020	12	DAMSTRA ADDROVAL OF DIRECTOR PARTICIPATION IN FOLITY INCENTIVE DLAN AND ISSUE OF RETENTION ORTHONS TO IQUIANNIES	FOR
AMSTRA HOLDINGS LTD	16-Nov-2020	13	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF RETENTION OPTIONS TO JOHANNES RISSEEUW	FOR
MSTRA HOLDINGS LTD	16-Nov-2020	14	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
TERPAY LTD	17-Nov-2020	2.A	ELECTION OF GARY BRIGGS AS A DIRECTOR	FOR
TERPAY LTD TERPAY LTD	17-Nov-2020 17-Nov-2020	2.B 2.C	ELECTION OF PATRICK O'SULLIVAN AS A DIRECTOR ELECTION OF SHARON ROTHSTEIN AS A DIRECTOR	FOR FOR
TERPAY LTD	17-Nov-2020	2.D	RE-ELECTION OF NICHOLAS MOLNAR AS A DIRECTOR	FOR
TERPAY LTD	17-Nov-2020	3	ADOPTION OF REMUNERATION REPORT RATIFICATION OF ISSUE OF SHARES PURSUANT TO JULY 2020 PLACEMENT	FOR
TERPAY LTD TERPAY LTD	17-Nov-2020 17-Nov-2020	5	APPROVAL OF ISSUE OF CONVERTIBLE NOTE PURSUANT TO PAGANTIS ACQUISITION	FOR FOR
			APPLICATION OF SUPPLEMENTARY TERMS OF AFTERPAY EQUITY INCENTIVE PLAN TO EQUITY AWARDS ISSUED TO	
TERPAY LTD	17-Nov-2020 17-Nov-2020	7	PARTICIPANTS IN CALIFORNIA LTI GRANT TO THE CEO AND MANAGING DIRECTOR	FOR FOR
TERPAY LTD	17-Nov-2020 17-Nov-2020	8	LTI GRANT TO THE GLOBAL CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR	FOR
A GROUP LTD	17-Nov-2020	2	ADOPTION OF THE REMUNERATION REPORT	FOR
A GROUP LTD	17-Nov-2020	3	RE-ELECTION OF NICK DOWLING AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP LONG TERM INCENTIVE PLAN TO THE CHIEF EXECUTIVE	FOR
A GROUP LTD	17-Nov-2020	4.A	OFFICER	FOR
EA GROUP LTD	17-Nov-2020	4.B	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP RECOVERY INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER ELECTION OF DIRECTOR: K. RUPERT MURDOCH	AGAINST
EWS CORP	18-Nov-2020 18-Nov-2020	1.A 1.B	ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	FOR AGAINST
EWS CORP	18-Nov-2020	1.C	ELECTION OF DIRECTOR: ROBERT J. THOMSON	FOR
WS CORP	18-Nov-2020	1.D	ELECTION OF DIRECTOR: KELLY AYOTTE	FOR
WS CORP	18-Nov-2020 18-Nov-2020	1.E 1.F	ELECTION OF DIRECTOR: JOSE MARIA AZNAR ELECTION OF DIRECTOR: NATALIE BANCROFT	AGAINST AGAINST
WSCORP		1.F 1.G	ELECTION OF DIRECTOR: NATALIE BANCKOFT ELECTION OF DIRECTOR: PETER L. BARNES	AGAINST
	18-Nov-2020			
EWS CORP	18-Nov-2020	1.H	ELECTION OF DIRECTOR: ANA PAULA PESSOA	FOR
EWS CORP			ELECTION OF DIRECTOR: MASROOR SIDDIQUI	FOR FOR
EWS CORP EWS CORP	18-Nov-2020	1.H		
EWS CORP EWS CORP EWS CORP	18-Nov-2020 18-Nov-2020	1.H	ELECTION OF DIRECTOR: MASROOR SIDDIQUI RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	FOR
EWS CORP	18-Nov-2020 18-Nov-2020 18-Nov-2020	1.H	ELECTION OF DIRECTOR: MASROOR SIDDIQUI RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021	FOR FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
			ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE	
NEWS CORP	18-Nov-2020	4.2	VOTE "FOR" ON THIS RESOLUTION TO APPROVE 2 YEARS ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE	
NEWS CORP	18-Nov-2020	4.3	VOTE "FOR" ON THIS RESOLUTION TO APPROVE 3 YEARS	
NEWS CORP	18-Nov-2020	4.4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE ABSTAIN	
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCKHOLDER PROPOSAL REGARDING SIMPLE	_
NEWS CORP SEVEN GROUP HOLDINGS LTD	18-Nov-2020 18-Nov-2020	2	MAJORITY VOTE, IF PROPERLY PRESENTED RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR	FOR FOR
SEVEN GROUP HOLDINGS LTD	18-Nov-2020	3	RE-ELECTION OF MR CHRIS MACKAY AS A DIRECTOR	FOR
SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	18-Nov-2020 18-Nov-2020	5	RE-ELECTION OF THE HON. WARWICK SMITH AO AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
			COANT OF CLASE DIGITE HINDER THE BYSIC CLOSE TERM HISTORIES IN A 1 FOR THE ARM & CO. AND DVAN STOURS AND	
SEVEN GROUP HOLDINGS LTD	18-Nov-2020	ь	GRANT OF SHARE RIGHTS UNDER THE FY20 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO - MR RYAN STOKES AO THAT THE DIRECTORS OF THE COMPANY'S AUDITOR,	FOR
THE A2 MILK COMPANY LTD	18-Nov-2020	1	ERNST & YOUNG, FOR THE ENSUING YEAR	FOR
THE A2 MILK COMPANY LTD	18-Nov-2020	2	THAT DAVID HEARN, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	FOR
THE A2 MILK COMPANY LTD	19 Nov 2020	2	THAT JULIA HOARE, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-	FOR
THE AZ MILK COMPANY LTD	18-Nov-2020	3	ELECTED AS A DIRECTOR OF THE COMPANY THAT JESSE WU, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-	FOR
THE A2 MILK COMPANY LTD LIFESTYLE COMMUNITIES LIMITED	18-Nov-2020 18-Nov-2020	4	ELECTED AS A DIRECTOR OF THE COMPANY REMUNERATION REPORT	FOR FOR
LIFESTYLE COMMUNITIES LIMITED	18-Nov-2020	3	RE-ELECTION OF GEORGINA WILLIAMS AS A DIRECTOR	FOR
LIFESTYLE COMMUNITIES LIMITED LIFESTYLE COMMUNITIES LIMITED	18-Nov-2020 18-Nov-2020	4	ELECTION OF MARK SUTHERLAND BLACKBURN AS A DIRECTOR AMENDMENT OF CONSTITUTION	FOR FOR
QUICKSTEP HOLDINGS LTD	19-Nov-2020	1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	19-Nov-2020 19-Nov-2020	2	RE-ELECTION OF DIRECTOR - MR PATRICK LARGIER RE-ELECTION OF DIRECTOR - AVM KYM OSLEY	FOR FOR
QUICKSTEP HOLDINGS LTD	19-Nov-2020	4	RE-ELECTION OF DIRECTOR - MRS ELISABETH MANNES	FOR
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	19-Nov-2020 19-Nov-2020	6	GRANT OF RIGHTS TO MANAGING DIRECTOR UNDER THE QUICKSTEP INCENTIVE RIGHTS PLAN APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A	FOR FOR
JAMESON RESOURCES LTD	19-Nov-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	19-Nov-2020 19-Nov-2020	2	RE-ELECTION OF DIRECTOR - MR STEVE VAN BARNEVELD ELECTION OF DIRECTOR - MS NICOLE HOLLOWS	FOR FOR
JAMESON RESOURCES LTD	19-Nov-2020	4	RATIFICATION OF PRIOR ISSUE	ABSTAIN
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	19-Nov-2020 19-Nov-2020	6	ISSUE OF DIRECTOR INCENTIVE OPTIONS - MS NICOLE HOLLOWS INCREASE AGGREGATE FEE FOR NON-EXECUTIVE DIRECTORS	FOR FOR
JAMESON RESOURCES LTD	19-Nov-2020	7	APPROVAL OF LISTING RULE 7.1A MANDATE	FOR
JAMESON RESOURCES LTD GAGE ROADS BREWING CO LIMITED	19-Nov-2020 19-Nov-2020	1	AMENDMENT TO THE CONSTITUTION ADOPTION OF REMUNERATION REPORT	FOR FOR
GAGE NOADS BREWING CO CHIMIED	25 1107 2020		CHANGE OF COMPANY NAME: "THAT, WITH EFFECT FROM DATE THAT ASIC ALTERS THE DETAILS OF THE COMPANY'S	TON
GAGE ROADS BREWING CO LIMITED	19-Nov-2020	2	REGISTRATION IN ACCORDANCE WITH SECTION 157 OF THE CORPORATIONS ACT, THE NAME OF THE COMPANY BE CHANGED TO GOOD DRINKS AUSTRALIA LTD."	FOR
GAGE ROADS BREWING CO LIMITED	19-Nov-2020	3	RE-ELECTION OF DIRECTOR - ROBERT GOULD	FOR
GAGE ROADS BREWING CO LIMITED GAGE ROADS BREWING CO LIMITED	19-Nov-2020 19-Nov-2020	5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES RE-ADOPTION OF EXECUTIVE AND EMPLOYEE SHARE PLAN	FOR FOR
			ISSUE OF SHARES TO MR GRAEME WOOD UNDER THE EXECUTIVE AND EMPLOYEE SHARE PLAN AND GRANT OF AN	
GAGE ROADS BREWING CO LIMITED	19-Nov-2020	6	INTEREST FREE LOAN THAT CHRISTINE NILDRA BARTLETT, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC	FOR
MIRVAC GROUP	19-Nov-2020	2.1	LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	FOR
MIRVAC GROUP	19-Nov-2020	2.2	THAT SAMANTHA JOY MOSTYN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	FOR
			THAT ALAN ROBERT HAROLD SINDEL, A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING WHO CEASES	
MIRVAC GROUP	19-Nov-2020	2.3	TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 10.8 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF MIRVAC LIMITED	FOR
			THAT THE REMUNERATION REPORT (WHICH FORMS PART OF THE DIRECTORS' REPORT) OF MIRVAC LIMITED FOR THE YEAR	
MIRVAC GROUP	19-Nov-2020	3	ENDED 30 JUNE 2020 IS ADOPTED	FOR
			THAT APPROVAL IS GIVEN FOR ALL PURPOSES, INCLUDING FOR THE PURPOSES OF ASX LISTING RULE 10.14, TO THE	
			ACQUISITION BY SUSAN LLOYD-HURWITZ (CEO & MANAGING DIRECTOR OF MIRVAC) OF PERFORMANCE RIGHTS UNDER THE MIRVAC GROUP LONG TERM PERFORMANCE PLAN ON THE TERMS OF THAT PLAN AND AS OTHERWISE SET OUT IN THE	
MIRVAC GROUP	19-Nov-2020	4	EXPLANATORY NOTES THAT ACCOMPANIED AND FORMED PART OF THE NOTICE CONVENING THE MEETINGS	FOR
			THAT THE MIRVAC PROPERTY TRUST'S CONSTITUTION BE AMENDED IN THE MANNER OUTLINED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE OF ANNUAL GENERAL AND GENERAL MEETINGS 2020 DATED 6 OCTOBER 2020 AND	
MIDVAC CROUD	19-Nov-2020	F	SET OUT IN THE AMENDED CONSTITUTION TABLED BY THE CHAIR OF THE MEETING AND SIGNED FOR THE PURPOSE OF IDENTIFICATION	FOR
MIRVAC GROUP SEEK LTD	19-Nov-2020	2	REMUNERATION REPORT	FOR
SEEK LTD SEEK LTD	19-Nov-2020 19-Nov-2020	3.A 3.B	RE-ELECTION OF DIRECTOR - JULIE FAHEY RE-ELECTION OF DIRECTOR - VANESSA WALLACE	FOR FOR
SEEK LTD	19-Nov-2020	3.C	ELECTION OF DIRECTOR - UNINESSA WALDACE ELECTION OF DIRECTOR - LINDA KRISTJANSON	FOR
SEEK LTD	19-Nov-2020	4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW	FOR
SEEK LTD	19-Nov-2020	5	BASSAT FOR THE YEAR ENDING 30 JUNE 2021	FOR
SEEK LTD	19-Nov-2020	6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	FOR
SEERERB	13 1101 2020			TON
			THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: (A) A GENERAL MEETING OF THE	
			COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-	
			EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 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	
SEEK LTD BLUESCOPE STEEL LTD	19-Nov-2020 19-Nov-2020	2	WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (NON-BINDING ADVISORY VOTE)	AGAINST FOR
BLUESCOPE STEEL LTD	19-Nov-2020	3.A	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	19-Nov-2020 19-Nov-2020	3.B 3.C	RE-ELECTION OF MS PENNY BINGHAM-HALL AS A DIRECTOR OF THE COMPANY RE-ELECTION OF REBECCA DEE-BRADBURY AS A DIRECTOR OF THE COMPANY	FOR FOR
BLUESCOPE STEEL LTD	19-Nov-2020	3.D	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	19-Nov-2020 19-Nov-2020	3.E 4	ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR FOR
		E		
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	19-Nov-2020 19-Nov-2020	6	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
ALTIUM ALTIUM	19-Nov-2020 19-Nov-2020	2	REMUNERATION REPORT RE-ELECT LYNN MICKLEBURGH AS A DIRECTOR	FOR FOR
ALCIDION GROUP LTD	19-Nov-2020 19-Nov-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
ALCIDION GROUP LTD	19-Nov-2020 19-Nov-2020	2	RE-ELECTION OF MS REBECCA WILSON AS A DIRECTOR OF THE COMPANY APPROVAL TO GRANT PERFORMANCE RIGHTS TO MS KATE QUIRKE	FOR FOR
ALCIDION GROUP LTD ALCIDION GROUP LTD	19-Nov-2020 19-Nov-2020	4	APPROVAL TO GRANT PERFORMANCE RIGHTS TO PROF. MALCOLM PRADHAN	FOR FOR
ALCIDION GROUP LTD ALCIDION GROUP LTD	19-Nov-2020 19-Nov-2020	5	APPROVAL OF AMENDMENTS TO THE CONSTITUTION APPROVAL OF 10% PLACEMENT FACILITY	FOR FOR
AMA GROUP LTD	19-Nov-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
AMA GROUP LTD	19-Nov-2020 19-Nov-2020	2	RE-ELECTION OF NICOLE COOK AS A DIRECTOR RE-ELECTION OF CARL BIZON AS A DIRECTOR	FOR FOR
AMA GROUP LTD AMA GROUP LTD	19-Nov-2020 19-Nov-2020	4	RE-ELECTION OF ANTHONY DAY AS A DIRECTOR	FOR
AMA GROUP LTD AMA GROUP LTD	19-Nov-2020 19-Nov-2020	5	RATIFICATION OF THE ISSUE OF SHARES TO THE VENDORS OF MICRA ACCIDENT REPAIR CENTRE PTY LTD ISSUE OF PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER (CEO)	FOR FOR
		Ĭ	THAT THE COMPANY COMPLETE THE BUY-BACK OF 318,381 FULLY PAID ORDINARY SHARES FROM THE LPGAS VENDOR FOR	
AMA GROUP LTD	19-Nov-2020	7	NIL CASH CONSIDERATION THAT THE COMPANY COMPLETE THE BUY-BACK OF 272,569 FULLY PAID ORDINARY SHARES FROM SRFE PTY LTD ATF THE	FOR
AMA GROUP LTD	19-Nov-2020	8	SFRE FAMILY TRUST FOR NIL CASH CONSIDERATION	FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
			THAT, SUBJECT TO AND CONDITIONAL ON MORE THAN 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST	
			AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY MEETING OF THE COMPANY (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 APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30	
			JUNE 2020 WAS PASSED (OTHER THAN THE GROUP CEO), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL	
			MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO	
AMA GROUP LTD	19-Nov-2020	9	THE VOTE AT THE SPILL MEETING	AGAINST
GOODMAN GROUP	19-Nov-2020	1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR
GOODMAN GROUP GOODMAN GROUP	19-Nov-2020 19-Nov-2020	2.A 2.B	RE-ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LTD	FOR FOR
GOODMAN GROUP	19-Nov-2020	3	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP GOODMAN GROUP	19-Nov-2020 19-Nov-2020	4	ADOPTION OF THE REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREGORY GOODMAN	AGAINST AGAINST
GOODMAN GROUP	19-Nov-2020	6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MIR GREGORY GOODMAN ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MIR DANNY PEETERS	AGAINST
GOODMAN GROUP	19-Nov-2020	7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR ANTHONY ROZIC	AGAINST
RESMED INC	20-Nov-2020 20-Nov-2020	1.1A 1.2B	ELECTION OF DIRECTOR: KAREN DREXLER ELECTION OF DIRECTOR: MICHAEL FARRELL	FOR FOR
ESIVED INC	20-1100-2020	1.26	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	rok
ESMED INC	20-Nov-2020	2	YEAR ENDING JUNE 30, 2021	FOR
ESMED INC	20-Nov-2020	3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")	FOR
LOVER CORPORATION LIMITED	20-Nov-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
LOVER CORPORATION LIMITED	20-Nov-2020	2	RE-ELECTION OF MR IAN GLASSON AS A DIRECTOR	FOR
LOVER CORPORATION LIMITED LOVER CORPORATION LIMITED	20-Nov-2020 20-Nov-2020	4	ELECTION OF DR SIMON GREEN AS A DIRECTOR ELECTION OF MS TONI BRENDISH AS A DIRECTOR	FOR FOR
			APPROVAL OF VARIATION OF FY20 PERFORMANCE RIGHTS ACQUIRED BY MANAGING DIRECTOR UNDER LONG TERM	
LOVER CORPORATION LIMITED	20-Nov-2020	5	INCENTIVE PLAN APPROVAL OF ACQUISITION OF FY21 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE	FOR
LOVER CORPORATION LIMITED	20-Nov-2020	6	PLAN	FOR
			APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY20 PERFORMANCE RIGHTS AND	
LOVER CORPORATION LIMITED ENDLEASE GROUP	20-Nov-2020 20-Nov-2020	7 2.A	FY21 PERFORMANCE RIGHTS ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	FOR FOR
ENDLEASE GROUP ENDLEASE GROUP	20-Nov-2020 20-Nov-2020	2.A 2.B	RE-ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	FOR
ENDLEASE GROUP	20-Nov-2020	2.C	RE-ELECTION OF JANE HEMSTRITCH AS A DIRECTOR OF THE COMPANY	FOR
ENDLEASE GROUP	20-Nov-2020	3	ADDPTION OF REMUNERATION REPORT ADDPDOVAL OF ALL OCATION OF DEPENDMENCE RIGHTS TO MANAGING DIRECTOR	AGAINST
ENDLEASE GROUP ITY CHIC COLLECTIVE LTD	20-Nov-2020 20-Nov-2020	1	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
ITY CHIC COLLECTIVE LTD	20-Nov-2020	2	RE-ELECTION OF DIRECTOR - MS MEGAN QUINN	FOR
ITY CHIC COLLECTIVE LTD	20-Nov-2020	3	RATIFICATION OF PRIOR ISSUE OF SHARES ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	ABSTAIN
VHISPIR LTD VHISPIR LTD	23-Nov-2020 23-Nov-2020	2	RE-ELECTION OF BRENDAN FLEITER AS DIRECTOR	FOR FOR
/HISPIR LTD	23-Nov-2020	3	RE-ELECTION OF SARA LA MELA AS DIRECTOR	FOR
VHISPIR LTD	23-Nov-2020	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEROMY WELLS	FOR
AMSAY HEALTH CARE LTD AMSAY HEALTH CARE LTD	24-Nov-2020 24-Nov-2020	3.1	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT MR MICHAEL STANLEY SIDDLE	FOR FOR
AMSAY HEALTH CARE LTD	24-Nov-2020	3.2	TO ELECT MS KAREN LEE COLLETT PENROSE	FOR
AMSAY HEALTH CARE LTD	24-Nov-2020	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021	FOR
AMSAY HEALTH CARE LTD	24-Nov-2020	5	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE CONTINGENT SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2	FOR
			BEING CAST AGAINST THE REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (BEING MICHAEL SIDDLE, PETER EVANS, ALISON DEANS, JAMES MCMURDO, KAREN PENROSE, CLAUDIA SUSSMUTH DYCKERHOFF, DAVID THODEY AOJ 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 VILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING FULL MEETING.	
AMSAY HEALTH CARE LTD	24-Nov-2020	6	SPILL MEETING."	AGAINST
ANOSONICS LTD	24-Nov-2020	1	RE-ELECTION OF A DIRECTOR - MR STEVE SARGENT	FOR
ANOSONICS LTD ANOSONICS LTD	24-Nov-2020 24-Nov-2020	3	RE-ELECTION OF A DIRECTOR - MS MARIE MCDONALD ELECTION OF A DIRECTOR - DR LISA MCINTYRE	FOR FOR
ANOSONICS LTD	24-Nov-2020	4	REMUNERATION REPORT	FOR
ANGCONICCUED	24.81. 2020	_	ISSUE OF 19,112 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH,	500
IANOSONICS LTD	24-Nov-2020	5	UNDER THE 2020 SHORT TERM INCENTIVE (2020 STI) ISSUE OF 208,884 SHARE APPRECIATION RIGHTS AND 143,298 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
ANOSONICS LTD	24-Nov-2020	6	AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2020 LONG-TERM INCENTIVE (2020 LTI)	FOR
ANOSONICS LTD	24-Nov-2020	7	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
ROSPA GROUP LTD ROSPA GROUP LTD	24-Nov-2020 24-Nov-2020	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BEAU BERTOLI AS DIRECTOR	FOR FOR
ROSPA GROUP LTD	24-Nov-2020	3	RE-ELECTION OF GREG RUDDOCK AS DIRECTOR	FOR
ROSPA GROUP LTD	24-Nov-2020	4	ASX USTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES THAT, FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE SHAREHOLDERS RATIFY THE ALLOTMENT AND PRIOR ISSUE OF 324,088 PERFORMANCE RIGHTS ISSUED ON 13 APRIL 2020 AND OTHERWISE ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT WHICH ACCOMPANIES AND FORMS PART OF THIS	FOR
PROSPA GROUP LTD PROSPA GROUP LTD	24-Nov-2020 24-Nov-2020	5	NOTICE OF MEETING RATIFICATION OF PRIOR ISSUE OF OPTIONS	FOR FOR
		7	THAT, FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE SHAREHOLDERS RATIFY THE ALLOTMENT AND PRIOR ISSUE OF 4,695,000 OPTIONS ISSUED ON 14 APRIL 2020 AND OTHERWISE ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT WHICH ACCOMPANIES AND FORMS PART OF THIS NOTICE OF	
ROSPA GROUP LTD ROSPA GROUP LTD	24-Nov-2020 24-Nov-2020	8	MEETING RATIFICATION OF PRIOR ISSUE OF SHARES	FOR FOR
ORTHERN STAR RESOURCES LTD	25-Nov-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
ORTHERN STAR RESOURCES LTD	25-Nov-2020	2	REFRESH OF APPROVAL OF FY20 SHARE PLAN	FOR
ORTHERN STAR RESOURCES LTD	25-Nov-2020	3	APPROVAL OF ISSUE OF 433,829 PERFORMANCE RIGHTS TO EXECUTIVE CHAIR, BILL BEAMENT, UNDER FY20 SHARE PLAN FOR FY21	AGAINST
ORTHERN STAR RESOURCES LTD	25-Nov-2020	4	RE-ELECTION OF DIRECTOR-PETER O'CONNOR	FOR
ORTHERN STAR RESOURCES LTD	25-Nov-2020	5	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION ADDROVAL OF ISSUE OF 68 963 DEPENDANCE PICHTE TO REODOSED MANAGING DIRECTOR, BALEIGH FINI AVSON LINDER	FOR
ORTHERN STAR RESOURCES LTD	25-Nov-2020	6	APPROVAL OF ISSUE OF 68,862 PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR, RALEIGH FINLAYSON UNDER FY20 SHARE PLAN FOR FY21	FOR
BJECTIVE CORPORATION LTD	25-Nov-2020	1	ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020	FOR
BJECTIVE CORPORATION LTD	25-Nov-2020	2	RETIREMENT AND RE-ELECTION OF DIRECTOR - MR GARY FISHER	FOR
ACH ENERGY LTD ACH ENERGY LTD	25-Nov-2020 25-Nov-2020	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF GLENN DAVIS AS A DIRECTOR	FOR FOR
ACH ENERGY LTD	25-Nov-2020	3	RE-ELECTION OF RICHARD RICHARDS AS A DIRECTOR	FOR
ACH ENERGY LTD	25-Nov-2020	4	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2019 SHORT TERM INCENTIVE OFFER	FOR
ACH ENERGY LTD ACH ENERGY LTD	25-Nov-2020 25-Nov-2020	5 6.A	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2020 LONG TERM INCENTIVE OFFER PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	FOR AGAINST
ACH ENERGY LTD	25-Nov-2020 25-Nov-2020	6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST
ISETECH GLOBAL LTD	26-Nov-2020	2	ADOPTION OF REMUNERATION REPORT	FOR
VISETECH GLOBAL LTD	26-Nov-2020	3	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	FOR
/ISETECH GLOBAL LTD /ISETECH GLOBAL LTD	26-Nov-2020 26-Nov-2020	5	ELECTION OF DIRECTOR - MS ARLENE TANSEY APPROVAL OF EQUITY INCENTIVES PLAN	FOR FOR
/ISETECH GLOBAL LTD	26-Nov-2020	6	APPROVAL OF GRANTS OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	FOR
GRIMIN LTD	26-Nov-2020	1	REMUNERATION REPORT	FOR
GRIMIN LTD GRIMIN LTD	26-Nov-2020 26-Nov-2020	3	RE-ELECTION OF DIRECTOR - MARK SAVICH APPROVAL OF 10% PLACEMENT FACILITY	FOR FOR
GRIMIN LTD	26-Nov-2020	4	AMENDMENT TO THE TERMS OF PERFORMANCE RIGHTS	FOR
GRIMIN LTD	26-Nov-2020	5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RICHARD SEVILLE	FOR
UBE HOLDINGS LTD UBE HOLDINGS LTD	26-Nov-2020 26-Nov-2020	2	ELECTION OF JACQUELINE MCARTHUR ELECTION OF NICOLE HOLLOWS	FOR FOR
QUBE HOLDINGS LTD	26-Nov-2020	3	REMUNERATION REPORT	AGAINST
		3		



ssuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
UBE HOLDINGS LTD UBE HOLDINGS LTD	26-Nov-2020 26-Nov-2020	5	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN AMENDMENTS TO CONSTITUTION	FOR FOR
JBE HOLDINGS LTD	26-Nov-2020	7	PROPORTIONAL TAKEOVERS	FOR
OLUTION MINING LTD	26-Nov-2020	1	ADOPTION OF REMUNERATION REPORT	FOR
			SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: A)	
			AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF	
			THIS RESOLUTION; B) ALL THE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020	
			WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WITH THE EXCLUSION OF THE	
			EXECUTIVE CHAIRMAN, 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	
VOLUTION MINING LTD	26-Nov-2020	2	MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
VOLUTION MINING LTD	26-Nov-2020	3	ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	FOR
VOLUTION MINING LTD	26-Nov-2020	4	ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	FOR
VOLUTION MINING LTD VOLUTION MINING LTD	26-Nov-2020 26-Nov-2020	6	ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAMES (JIM) ASKEW AS DIRECTOR OF THE COMPANY	FOR FOR
VOLUTION MINING LTD	26-Nov-2020	7	RE-ELECTION OF MIR THOMAS (TOMMY) MCKEITH AS DIRECTOR OF THE COMPANY	FOR
OLUTION MINING LTD	26-Nov-2020	8	RE-ELECTION OF MS ANDREA HALL AS DIRECTOR OF THE COMPANY	FOR
/OLUTION MINING LTD	26-Nov-2020	9	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
VOLUTION MINING LTD VOLUTION MINING LTD	26-Nov-2020 26-Nov-2020	10 11	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY APPROVAL OF THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	FOR FOR
ANDFIRE RESOURCES LTD	27-Nov-2020	1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
ANDFIRE RESOURCES LTD	27-Nov-2020	2	ELECTION OF MS SALLY LANGER AS A DIRECTOR	FOR
ANDFIRE RESOURCES LTD	27-Nov-2020	3	RE-ELECTION OF MR DEREK LA FERLA AS A DIRECTOR	FOR
ANDFIRE RESOURCES LTD ANDFIRE RESOURCES LTD	27-Nov-2020 27-Nov-2020	5	RE-ELECTION OF DR RORIC SMITH AS A DIRECTOR ADOPTION OF EQUITY INCENTIVE PLAN	FOR FOR
AND FIRE RESOURCES ETD	27-1404-2020	3	ADDITION OF EQUITY INCENTIVE FEAR	FUK
ANDFIRE RESOURCES LTD	27-Nov-2020	6	APPROVAL FOR GRANT OF OPTIONS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OR HIS NOMINEE(S)	FOR
RVOIS MINING LTD	30-Nov-2020	1	ADOPTION OF THE REMUNERATION REPORT	FOR
RVOIS MINING LTD RVOIS MINING LTD	30-Nov-2020 30-Nov-2020	3	RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON	FOR FOR
RVOIS MINING LTD	30-Nov-2020	4	RE-ELECTION OF A DIRECTOR - MIR PETER JOHNSTON RE-ELECTION OF A DIRECTOR - MIR MICHAEL CALLAHAN	FOR
RVOIS MINING LTD	30-Nov-2020	5	ADDITIONAL PLACEMENT CAPACITY	FOR
RVOIS MINING LTD	30-Nov-2020	6	APPROVAL OF STOCK OPTION PLAN	FOR
RVOIS MINING LTD RVOIS MINING LTD	30-Nov-2020 30-Nov-2020	8	APPROVAL TO ISSUE OPTIONS TO BRIAN KENNEDY APPROVAL TO ISSUE OPTIONS TO MICHAEL CALLAHAN	FOR FOR
RVOIS MINING LTD	30-Nov-2020 30-Nov-2020	9	APPROVAL TO ISSUE OPTIONS TO MICHAEL CALLAHAN APPROVAL TO ISSUE OPTIONS TO PETER JOHNSTON	FOR
RVOIS MINING LTD	30-Nov-2020	10	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
RVOIS MINING LTD	30-Nov-2020	11	RATIFICATION OF PRIOR ISSUE OF SHARES	ABSTAIN
RVOIS MINING LTD RVOIS MINING LTD	30-Nov-2020 30-Nov-2020	12 13	APPROVAL OF PARTICIPATION IN THE CAPITAL RAISING BY RELATED PARTIES APPROVAL OF THE ISSUE OF THE CAPITAL RAISING SHARES FOR THE PURPOSES OF LISTING RULE 7.1	FOR
REMIER INVESTMENTS LTD	30-Nov-2020 04-Dec-2020	2	REMUNERATION REPORT	FOR FOR
REMIER INVESTMENTS LTD	04-Dec-2020	3.A	RE-ELECTION OF DIRECTOR - MR SOLOMON LEW	FOR
REMIER INVESTMENTS LTD	04-Dec-2020	3.B	RE-ELECTION OF DIRECTOR - MR HENRY LANZER AM	FOR
REMIER INVESTMENTS LTD	04-Dec-2020	3.C	RE-ELECTION OF DIRECTOR - MR MICHAEL MCLEOD THAT UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE	FOR
			MEMBERS AGREE TO THE ARRANGEMENT PROPOSED BETWEEN VRL AND THE HOLDERS OF ITS FULLY PAID ORDINARY	
			SHARES (OTHER THAN EXCLUDED SHAREHOLDERS), DESIGNATED THE STRUCTURE A SCHEME, AS CONTAINED IN AND	
			MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING	
			(WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE	
			COURT) AND THE BOARD OF DIRECTORS OF VRL IS AUTHORISED TO IMPLEMENT THE STRUCTURE A SCHEME WITH ANY	
ILLAGE ROADSHOW LTD	07-Dec-2020	1	SUCH ALTERATIONS OR CONDITIONS	FOR
			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 VRL AND THE HOLDERS OF ITS FULLY PAID ORDINARY	
			SHARES, DESIGNATED THE STRUCTURE B SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE	
			SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY ALTERATIONS OR	
			CONDITIONS AGREED OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT) AND THE BOARD OF DIRECTORS	
ILLAGE ROADSHOW LTD ANK OF QUEENSLAND LTD	07-Dec-2020 08-Dec-2020	2	OF VRL IS AUTHORISED TO IMPLEMENT THE STRUCTURE B SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS RE-ELECTION OF MR BRUCE CARTER AS A DIRECTOR	FOR FOR
ANK OF QUEENSLAND LTD	08-Dec-2020	3	GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ANK OF QUEENSLAND LTD	08-Dec-2020	4	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	FOR
ANK OF QUEENSLAND LTD	08-Dec-2020	5	REMUNERATION REPORT	FOR
ASHINGTON H.SOUL PATTINSON & COLTD	09-Dec-2020	2 3.A	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2020	FOR
ASHINGTON H.SOUL PATTINSON & CO LTD ASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2020 09-Dec-2020	3.A 3.B	TO RE-ELECT MRS JOSEPHINE L SUKKAR AS A DIRECTOR OF THE COMPANY TO RE-ELECT MRS TIFFANY L FULLER AS A DIRECTOR OF THE COMPANY	FOR FOR
ASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2020	3.C	TO RE-ELECT MR THOMAS CD MILLNER AS A DIRECTOR OF THE COMPANY	AGAINST
ASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2020	4	TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
YESTPAC BANKING CORP	11-Dec-2020	2	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ESTPAC BANKING CORP STPAC BANKING CORP	11-Dec-2020 11-Dec-2020	4.A	REMUNERATION REPORT TO RE-ELECT PETER NASH AS A DIRECTOR	FOR FOR
ESTPAC BANKING CORP	11-Dec-2020 11-Dec-2020	4.A 4.B	TO ELECT JOHN MCFARLANE AS A DIRECTOR	FOR
ESTPAC BANKING CORP	11-Dec-2020	4.C	TO ELECT CHRISTOPHER (CHRIS) LYNCH AS A DIRECTOR	FOR
ESTPAC BANKING CORP	11-Dec-2020	4.D	TO ELECT MICHAEL HAWKER AS A DIRECTOR	FOR
VESTRAC RANKING CORP	11 Day 2000	F.A.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT NOEL DAVIS WHO NOMINATES HIMSELF AS	A.C. A.I.I.C.
ESTPAC BANKING CORP	11-Dec-2020	5.A	A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT PAUL WHITEHEAD WHO NOMINATES	AGAINST
ESTPAC BANKING CORP	11-Dec-2020	5.B	HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	AGAINST
USTRALIA & NEW ZEALAND BANKING GROUP L	16-Dec-2020	2.A	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MS I R ATLAS AO	FOR
JSTRALIA & NEW ZEALAND BANKING GROUP L	16-Dec-2020	2.B	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MR J T MACFARLANE	FOR
USTRALIA & NEW ZEALAND BANKING GROUP L' USTRALIA & NEW ZEALAND BANKING GROUP L'		3	ADOPTION OF THE REMUNERATION REPORT	FOR FOR
DOTINALIA & NEW ZEALAND BANKING GROUP L	10-Dec-2020	*	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13,	FUR
		5	SUB-CLAUSE 13.5A	AGAINST
USTRALIA & NEW ZEALAND BANKING GROUP L	16-Dec-2020	6	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	AGAINST
URRAY COD AUSTRALIA LTD	18-Dec-2020	1	REMUNERATION REPORT	FOR
IURRAY COD AUSTRALIA LTD IURRAY COD AUSTRALIA LTD	18-Dec-2020 18-Dec-2020	3	RE-ELECTION OF DIRECTOR - MR MARTIN PRIESTLEY RATIFICATION OF ISSUE OF ACQUISITION SHARES	FOR FOR
TOTAL COD AUSTRALIA LID	10-060-2020		INTILICATION OF 1330E OF ACQUISITION STIANES	I OR
			RATIFICATION OF ISSUE OF PLACEMENT SHARES: THAT PURSUANT TO AND IN ACCORDANCE LISTING RULE 7.4, AND FOR	
			ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF 103,448,276 SHARES (PLACEMENT SHARES) EACH AT AN	
IURRAY COD AUSTRALIA LTD	18-Dec-2020	4.A	ISSUE PRICE OF AUDO.145 AS FOLLOWS: 57,814,634 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	ABSTAIN
IURRAY COD AUSTRALIA LTD IURRAY COD AUSTRALIA LTD	18-Dec-2020 18-Dec-2020	4.B	RATIFICATION OF ISSUE OF PLACEMENT SHARES APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	ABSTAIN FOR
URRAY COD AUSTRALIA LTD URRAY COD AUSTRALIA LTD	18-Dec-2020 18-Dec-2020	6	APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF EMPLOYEE INCENTIVE SCHEME	FOR
URRAY COD AUSTRALIA LTD	18-Dec-2020	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE SCHEME	FOR
URRAY COD AUSTRALIA LTD	18-Dec-2020	8.A	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ROSS ANDERSON	FOR
URRAY COD AUSTRALIA LTD	18-Dec-2020	8.B	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN	FOR
URRAY COD AUSTRALIA LTD	18-Dec-2020	8.C	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS	FOR
IURRAY COD AUSTRALIA LTD	18-Dec-2020	8.D	TO RE-ELECT MR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE	FOR
ATIONAL AUSTRALIA BANK LTD	18-Dec-2020	2.A	COMPANY'S CONSTITUTION	FOR
			TO RE-ELECT MR PEEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S	
ATIONAL AUSTRALIA BANK LTD	18-Dec-2020	2.B	CONSTITUTION	FOR
	l		TO RE-ELECT MS ANN SHERRY AS A DIRECTOR FOLLOWING HER RETIREMENT IN ACCORDANCE WITH THE COMPANY'S	
ATIONAL AUSTRALIA BANK LTD	18-Dec-2020	2.C	CONSTITUTION TO ELECT MR SIMON MCVEON AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S	FOR
	18-Dec-2020	2.D	TO ELECT MR SIMON MCKEON AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
	**O-PCC-2020	L.U		
		3	TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020	FOR
ATIONAL AUSTRALIA BANK LTD	18-Dec-2020 18-Dec-2020	4	TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020 PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICE: MR ROSS MCEWAN	FOR FOR
ATIONAL AUSTRALIA BANK LTD ATIONAL AUSTRALIA BANK LTD ATIONAL AUSTRALIA BANK LTD ATIONAL AUSTRALIA BANK LTD	18-Dec-2020	4		



Issuer Name	Meeting Date	Proposal Number		Vote
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY	
			MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, IN SUBSEQUENT ANNUAL REPORTING, STRATEGIES AND	
			TARGETS TO REDUCE EXPOSURE TO FOSSIL FUEL (OIL, GAS, COAL) ASSETS IN LINE WITH THE CLIMATE GOALS OF THE PARIS	
			AGREEMENT, INCLUDING THE ELIMINATION OF EXPOSURE TO THERMAL COAL IN OECD COUNTRIES BY NO LATER THAN	
ATIONAL AUSTRALIA BANK LTD	18-Dec-2020	6.B	2030. THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF THE RESOLUTION IN ITEM 6(A) IS PASSED AS A SPECIAL RESOLUTION	AGAINST
	20 200 2020		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY	
			MARKET FORCES: TO CONSIDER THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: AMENDMENT TO THE	
			CONSTITUTION INSERT INTO THE CONSTITUTION IN CLAUSE 8 'GENERAL MEETINGS' THE FOLLOWING NEW SUB-CLAUSE 8.3A 'ADVISORY RESOLUTIONS': "THE COMPANY IN GENERAL MEETING MAY BY ORDINARY RESOLUTION EXPRESS AN	
			OPINION OR REQUEST INFORMATION ABOUT THE WAY IN WHICH A POWER OF THE COMPANY PARTIALLY OR EXCLUSIVELY	
			VESTED IN THE DIRECTORS HAS BEEN OR SHOULD BE EXERCISED. SUCH A RESOLUTION MUST RELATE TO A MATERIAL RISK	
			IDENTIFIED BY THE DIRECTORS OR THE COMPANY AND CANNOT ADVOCATE ACTION THAT WOULD VIOLATE ANY LAW OR	
			RELATE TO ANY PERSONAL CLAIM OR GRIEVANCE. SUCH A RESOLUTION IS ADVISORY ONLY AND DOES NOT BIND THE DIRECTORS OR THE COMPANY." A SPECIAL RESOLUTION REQUIRES APPROVAL BY AT LEAST 75% OF ELIGIBLE VOTES CAST	
IATIONAL AUSTRALIA BANK LTD	18-Dec-2020	6.A	ON THE RESOLUTION	AGAINST
NCITEC PIVOT LTD	18-Dec-2020	2.A	ELECTION OF MR GEORGE BILTZ AS A DIRECTOR	FOR
ICITEC PIVOT LTD ICITEC PIVOT LTD	18-Dec-2020 18-Dec-2020	2.B	RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	FOR FOR
ICITEC PIVOT LTD	18-Dec-2020	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR
DICA LTD	22 0 2020	2.4	THAT MALCOLM BROOMHEAD, WHO RETIRES BY ROTATION IN ACCORDANCE WITH RULE 58.1 OF THE COMPANY'S	500
RICA LTD	22-Dec-2020	2.1	CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR THAT JOHN BEEVERS, A DIRECTOR APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING OF THE	FOR
			COMPANY WHO RETIRES IN ACCORDANCE WITH RULE 47 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND	
RICA LTD	22-Dec-2020	2.2	OFFERING HIMSELF FOR ELECTION, IS ELECTED AS A DIRECTOR	FOR
RICA LTD	22-Dec-2020	3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020 THAT APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 10.14, FOR THE GRANT OF PERFORMANCE	FOR
			RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, DR ALBERTO CALDERON, UNDER ORICA'S LONG-	
RICA LTD	22-Dec-2020	4	TERM INCENTIVE PLAN ON THE TERMS SUMMARISED IN THE EXPLANATORY NOTES	FOR
EAN TEQ HOLDINGS LTD EAN TEQ HOLDINGS LTD	08-Jan-2021	1	RATIFICATION OF PRIOR ISSUE OF SHARES APPROVAL FOR ISSUE OF SHARES TO A DIRECTOR RELATED ENTITY - MR ROBERT FRIEDLAND	FOR
EAN TEQ HOLDINGS LTD EAN TEQ HOLDINGS LTD	08-Jan-2021 08-Jan-2021	3	APPROVAL FOR ISSUE OF SHARES TO A DIRECTOR RELATED ENTITY - MIR KUBERT FRIEDLAND APPROVAL FOR ISSUE OF SHARES TO A DIRECTOR RELATED ENTITY - MR JIANG ZHAOBAI	FOR FOR
	,==		THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF	
	1		ARRANGEMENT PROPOSED BETWEEN SARACEN AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND	
			MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH SARACEN AND	
	1		NORTHERN STAR AGREE), AND SARACEN IS AUTHORISED, SUBJECT TO THE TERMS OF THE MERGER IMPLEMENTATION	
		L	DEED, TO AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS AND, SUBJECT TO APPROVAL BY THE COURT, TO	
ARACEN MINERAL HOLDINGS LIMITED DLLECTION HOUSE LTD	15-Jan-2021	1	IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS REMUNERATION REPORT	FOR FOR
DLLECTION HOUSE LTD	22-Jan-2021 22-Jan-2021	2	RE-ELECTION OF SANDRA BIRKENSLEIGH AS DIRECTOR	FOR
RISTOCRAT LEISURE LIMITED	26-Feb-2021	1	RE-ELECTION OF DIRECTOR - MR NEIL CHATFIELD	FOR
DISTOCRAT LEISLING LIMITED	2C Feb 2021	2	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING	FOR
RISTOCRAT LEISURE LIMITED RISTOCRAT LEISURE LIMITED	26-Feb-2021 26-Feb-2021	3	DIRECTOR UNDER THE LONG-TERN INCENTIVE PROGRAM ADOPTION OF THE REMUNERATION REPORT	FOR FOR
RISTOCRAT LEISURE LIMITED	26-Feb-2021	4	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	FOR
YRAH RESOURCES LTD	26-Feb-2021	1	APPROVAL TO ISSUE CONVERTIBLE NOTES TO AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER	ABSTAIN
EAN TEQ HOLDINGS LTD EAN TEQ HOLDINGS LTD	24-Mar-2021 24-Mar-2021	2	CHANGE OF COMPANY NAME TO SUNRISE ENERGY METALS LIMITED ADOPTION OF NEW CONSTITUTION	FOR FOR
EAN TEQ HOLDINGS LTD	24-Mar-2021	3	APPROVAL TO ISSUE 1,347,014 PERFORMANCE RIGHTS TO MR SAM RIGGALL	FOR
LEAN TEQ HOLDINGS LTD	24-Mar-2021	4	CONSOLIDATION OF SHARE CAPITAL	FOR
Z MINERALS LTD	01-Apr-2021	2	RE-ELECTION OF MR PETER WASOW ADOPT REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR FOR
Z MINERALS LTD Z MINERALS LTD	01-Apr-2021 01-Apr-2021	4	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR
Z MINERALS LTD	01-Apr-2021	5	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR
CENTRE GROUP	08-Apr-2021	2	ADOPTION OF REMUNERATION REPORT	AGAINST
CENTRE GROUP CENTRE GROUP	08-Apr-2021 08-Apr-2021	3	RE-ELECTION OF CAROLYN KAY AS A DIRECTOR RE-ELECTION OF MARGARET SEALE AS A DIRECTOR	FOR FOR
CENTRE GROUP	08-Apr-2021	5	ELECTION OF GUY RUSSO AS A DIRECTOR	FOR
CENTRE GROUP IURRAY COD AUSTRALIA LTD	08-Apr-2021 12-Apr-2021	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL FOR ISSUE OF INCENTIVE OPTIONS - MR DAVID CROW	AGAINST FOR
ANTOS LTD	15-Apr-2021	2.A	TO RE-ELECT MR KEITH SPENCE AS A DIRECTOR	FOR
ANTOS LTD	15-Apr-2021	2.B	TO RE-ELECT DR VANESSA GUTHRIE AS A DIRECTOR	FOR
ANTOS LTD	15-Apr-2021	3	ADOPTION OF THE REMUNERATION REPORT	FOR
ANTOS LTD ANTOS LTD	15-Apr-2021 15-Apr-2021	5	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER SPECIAL RESOLUTION - RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	FOR FOR
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION - AMENDMENT TO THE	
ANTOS LTD	15-Apr-2021	6.A	CONSTITUTION	AGAINST
ANTOS LTD	15-Apr-2021	6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL-RESOLUTION - AMENDMENT TO THE	AGAINST
ANTOS LTD	15-Apr-2021	6.C	CONSTITUTION	WITHDRAWN
OODSIDE PETROLEUM LTD	15-Apr-2021	2.A	RE-ELECTION OF DR CHRISTOPHER HAYNES	FOR
/OODSIDE PETROLEUM LTD	15-Apr-2021	2.B	RE-ELECTION OF MR RICHARD GOYDER	FOR
/OODSIDE PETROLEUM LTD /OODSIDE PETROLEUM LTD	15-Apr-2021 15-Apr-2021	2.C 3	RE-ELECTION OF MR GENE TILBROOK REMUNERATION REPORT	FOR FOR
OODSIDE PETROLEUM LTD	15-Apr-2021	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	FOR
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (MARKET	
OODSIDE PETROLEUM LTD	15-Apr-2021	5.A	FORCES) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CAPITAL PROTECTION	AGAINST
OODSIDE PETROLEUM LTD	15-Apr-2021	5.B	(MARKET FORCES)	AGAINST
OODSIDE PETROLEUM LTD	15-Apr-2021	6	AMENDMENT TO THE CONSTITUTION (ACCR)	WITHDRAWN
		i		
			THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001	
			THAT, PURSUANT I O AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 431 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY	
			(CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE ARTICLARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO,	
DCA COLA AMATULTO	16 4 2021	1	(CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPPREME COURT OF NEW SOUTH WALES TO	FOR
DCA-COLA AMATIL LTD	16-Apr-2021	1	(CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE ARTICLARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO,	FOR
	16-Apr-2021 22-Apr-2021	1	(CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS GREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA-COLA AMATIL LIMITED AND COCA-COLA EUROPEAN PARTNERS PLC AGREE APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL)	FOR FOR
		1	(CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICILARLY 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 SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA-COLA AMATIL LIMITED AND COCA-COLA EUROPEAN PARTNERS PIC AGREE APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 5 AND FINAL BOARD APPROVAL).	
		1	(CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA-COLA AMATIL LIMITED AND COCA-COLA EUROPEAN PARTNERS PLC AGREE APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL) APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS OF EACH DEXUS TRUST TO ENABLE THE SIMPLIFICATION TO BE IMPLEMENTED AND OF THE AUTHORISATION OF THE RESPONSIBLE ENTITY TO EXECUTE THE SUPPLEMENTAL DEEDS POLL	
EXUS		1 1 2	(CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA-COLD AMATIL LIMITED AND COCA-COLA EUROPEAN PARTICES PILC AGREE APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL) APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS OF FEACH DEXIS TRUST TO ENABLE THE SIMPLIFICATION TO BE IMPLEMENTED AND OF THE AUTHORISATION OF THE RESPONSIBLE ENTITY TO EXECUTE THE SUPPLEMENTAL DEEDS POLL TO GIVE EFFECT TO THOSE AMENDMENTS (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 3 AND FINAL BOARD APPROVAL)	
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OIL SEARCH LTD 30-Apr-2021 AMP LIMITED 30-Apr-2021 AMP LIMITED 30-Apr-2021 AMP LIMITED 30-Apr-2021 AMP LIMITED 30-Apr-2021	3.8 3.C 3.D 3.E 4 4 5 6 7 7 8 2 2 3	RE-ELECT MR RICHARD LEE AS A DIRECTOR OF THE COMPANY RE-ELECT DR EILEEN DOYLE AS A DIRECTOR OF THE COMPANY RE-ELECT MS SUSAN CUNNINGHAM AS A DIRECTOR OF THE COMPANY RE-ELECT MS SUSAN CUNNINGHAM AS A DIRECTOR OF THE COMPANY RE-ELECT DR BAKHEET AL KATHEERI AS A DIRECTOR OF THE COMPANY APPROVE A TEMPORARY INCREASE TO MAXIMUM NUMBER OF DIRECTORS APPONT AR MICHAEL UTSLER AS A DIRECTOR OF THE COMPANY APPROVE GRANTS OF 308,544 RESTRICTED SHARES, 104,020 ALIGNMENT RIGHTS AND 386,363 PERFORMANCE RIGHTS TO MANAGING DIRECTOR APPROVE GRANTS OF NON-EXECUTIVE DIRECTOR RIGHTS TO MR MUSIE WERROR AND MR MICHAEL UTSLER PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROPICTION ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR ADPOTION OF REMUNERATION REPORT APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BRING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE SILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE	FOR
OIL SEARCH LTD 30-Apr-2021 AMP LIMITED 30-Apr-2021 AMP LIMITED 30-Apr-2021	3.D	RE-ELECT MS SUSAN CUNNINGHAM AS A DIRECTOR OF THE COMPANY RE-ELECT DR BAKHEET AL KATHEERI AS A DIRECTOR OF THE COMPANY APPROVE A TEMPORARY INCREASE TO MAXIMUM NUMBER OF DIRECTORS APPOINT MR MICHAEL UTSLER AS A DIRECTOR OF THE COMPANY APPROVE GRANTS OF 308,544 RESTRICTED SHARES, 104,020 ALIGNMENT RIGHTS AND 386,363 PERFORMANCE RIGHTS TO MANAGING DIRECTOR APPROVE GRANTS OF NON-EXECUTIVE DIRECTOR RIGHTS TO MR MUSIE WERROR AND MR MICHAEL UTSLER PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROTECTION ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT TO THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (6) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHITE DIRECTORS OF AMP LIMITED WHEN THE	FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST FOR FOR
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OIL SEARCH LTD 30-Apr-2021 OIL SEARCH LTD 30-Apr-2021 OIL SEARCH LTD 30-Apr-2021 AMP LIMITED 30-Apr-2021 AMP LIMITED 30-Apr-2021	5 6 7 8 2 2 3 3	APPROVE GRANTS OF 308,544 RESTRICTED SHARES, 104,020 ALIGNMENT RIGHTS AND 386,363 PERFORMANCE RIGHTS TO MANAGING DIRECTOR APPROVE GRANTS OF NON-EXECUTIVE DIRECTOR RIGHTS TO MR MUSIE WERROR AND MR MICHAEL UTSLER PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROTECTION ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALLO IT THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALLO IT THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALLO IT THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALLO IT THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WITHIN 90 DAYS AFTER THE	FOR FOR AGAINST FOR FOR
OIL SEARCH LTD 30-Apr-2021 OIL SEARCH LTD 30-Apr-2021 AMP LIMITED 30-Apr-2021 AMP LIMITED 30-Apr-2021	6 7 8 2 2 3 4	MANAGING DIRECTOR APPROVE GRANTS OF NON-EXECUTIVE DIRECTOR RIGHTS TO MR MUSIE WERROR AND MR MICHAEL UTSLER PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROTECTION ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE	FOR AGAINST FOR FOR
OIL SEARCH LTD 30-Apr-2021 AMP LIMITED 30-Apr-2021 AMP LIMITED 30-Apr-2021	7 8 2 2 3 4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROTECTION ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE	AGAINST FOR FOR
AMP LIMITED 30-Apr-2021 AMP LIMITED 30-Apr-2021	8 2 3 4	PROTECTION ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR ADOPTION OF REMUNERATION REPORT APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE	FOR FOR
AMP LIMITED 30-Apr-2021	3 4	ADOPTION OF REMUNERATION REPORT APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE	FOR
	4	APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE	
		THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE	
AMP LIMITED 30-Apr-2021	5	RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICE 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 AT THE SPILL MEETING. THIS RESOLUTION WILL ONLY BE PUT TO THE AGM IF AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION PROPOSED IN ITEM 3 ARE AGAINST THAT RESOLUTION. IF YOU DO NOT WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'AGAINST' ITEM 5. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'AGAINST' ITEM 5. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'MAGAINST' ITEM 5. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'MAGAINST' ITEM 5. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'OF YOUR THE SHOULD VOTE OF THE YOUR SHOULD VOTE OF YOUR SHOULD VOTE OF THE YOUR SHOULD VOTE OF MEETING.	AGAINST
QBE INSURANCE GROUP LTD 05-May-2021 QBE INSURANCE GROUP LTD 05-May-2021	2 3.A	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT MR S FITZGERALD AS A DIRECTOR	FOR FOR
QBE INSURANCE GROUP LTD 05-May-2021 QBE INSURANCE GROUP LTD 05-May-2021	3.B	TO RE-ELECT SIR BRIAN POMEROY AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD 05-May-2021	3.C	TO RE-ELECT MS J SKINNER AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD 05-May-2021 QBE INSURANCE GROUP LTD 05-May-2021	3.D 3.E	TO ELECT MS T LE AS A DIRECTOR TO ELECT MR E SMITH AS A DIRECTOR	FOR FOR
QBE INSURANCE GROUP LTD 05-May-2021 QBE INSURANCE GROUP LTD 05-May-2021	4.A 4.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO PUBLISH EXPOSURE REDUCTION TARGETS	AGAINST AGAINST
TPG TELECOM LTD 06-May-2021	2	ADOPTION OF 2020 REMUNERATION REPORT RE-ELECTION OF FRANK SIXT AS A DIRECTOR	FOR
TPG TELECOM LTD 06-May-2021 TPG TELECOM LTD 06-May-2021	4	RE-ELECTION OF FRANK SIXT AS A DIRECTOR ELECTION OF ANTONY MOFFATT AS A DIRECTOR	FOR FOR
TPG TELECOM LTD 06-May-2021	5	ELECTION OF JACK TEOH AS A DIRECTOR	FOR
TPG TELECOM LTD 06-May-2021 RIO TINTO LTD 06-May-2021	1	ISSUE OF SHARES AND PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR RECEIPT OF THE 2020 ANNUAL REPORT	FOR FOR
RIO TINTO LTD 06-May-2021	2	APPROVAL OF THE REMUNERATION POLICY	FOR
RIO TINTO LTD 06-May-2021 RIO TINTO LTD 06-May-2021	3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	AGAINST AGAINST
RIO TINTO LTD 06-May-2021	5	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	FOR
RIO TINTO LTD 06-May-2021 RIO TINTO LTD 06-May-2021	6	TO RE-ELECT HINDA GHARBI AS A DIRECTOR TO RE-ELECT SIMON HENRY AS A DIRECTOR	FOR FOR
RIO TINTO LTD 06-May-2021	8	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	FOR
RIO TINTO LTD 06-May-2021 RIO TINTO LTD 06-May-2021	9	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR TO RE-ELECT JENNIFER NASON AS A DIRECTOR	FOR FOR
RIO TINTO LTD 06-May-2021 RIO TINTO LTD 06-May-2021	11	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	FOR
RIO TINTO LTD 06-May-2021 RIO TINTO LTD 06-May-2021	12 13	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	FOR FOR
RIO TINTO LTD 06-May-2021	15	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE	FOR
RIO TINTO LTD 06-May-2021	14	CONCLUSION OF RIO TINTO'S 2022 ANNUAL GENERAL MEETINGS	FOR
RIO TINTO LTD 06-May-2021 RIO TINTO LTD 06-May-2021	15 16	REMUNERATION OF AUDITORS AUTHORITY TO MAKE POLITICAL DONATIONS	FOR FOR
RIO TINTO LTD 06-May-2021	17	RENEWAL OF AND AMENDMENT TO THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	FOR
RIO TINTO LTD 06-May-2021	18	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON EMISSIONS TARGETS	FOR FOR
RIO TINTO LTD 06-May-2021		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON CLIMATE-RELATED	
RIO TINTO LTD 06-May-2021 OSPREY MEDICAL INC 11-May-2021	20	LOBBYING RE-ELECTION OF DR CHRIS NAVE AS A CLASS II DIRECTOR	FOR FOR
OSPREY MEDICAL INC 11-May-2021	2	APPROVAL OF 10% PLACEMENT FACILITY	FOR
OSPREY MEDICAL INC 11-May-2021	3	APPROVAL OF AMENDMENT TO 2016 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER	FOR
OSPREY MEDICAL INC 11-May-2021	4.A	GRANT OF OPTIONS TO MR JOHN ERB, CHAIRMAN OF THE COMPANY	FOR
OSPREY MEDICAL INC 11-May-2021 OSPREY MEDICAL INC 11-May-2021	4.B 4.C	GRANT OF OPTIONS TO MRS SANDRA LESENFANTS, A DIRECTOR OF THE COMPANY GRANT OF OPTIONS TO MR NEVILLE MITCHELL, A DIRECTOR OF THE COMPANY	FOR FOR
OSPREY MEDICAL INC 11-May-2021	5	GRANT OF OPTIONS TO MR MICHAEL MCCORMICK, PRESIDENT & CEO AND A DIRECTOR OF THE COMPANY	FOR
GPT GROUP 13-May-2021 GPT GROUP 13-May-2021	1	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR ELECTION OF MR ROBERT WHITFIELD AM AS A DIRECTOR	FOR FOR
GPT GROUP 13-May-2021	3	ADOPTION OF REMUNERATION REPORT	FOR
GPT GROUP 13-May-2021 GPT GROUP 13-May-2021	4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO & MD, ROBERT JOHNSTON	FOR
GPT GROUP 13-May-2021 AMPOL LTD 13-May-2021	2	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	FOR FOR
AMPOL LTD 13-May-2021	3.A	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR	FOR
AMPOL LTD 13-May-2021 AMPOL LTD 13-May-2021	3.B 3.C	ELECTION OF MICHAEL IHLEIN AS A DIRECTOR ELECTION OF GARY SMITH AS A DIRECTOR	FOR FOR
AMPOL LTD 13-May-2021	4	GRANT OF 2021 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	FOR
THINK CHILDCARE GROUP 13-May-2021 THINK CHILDCARE GROUP 13-May-2021	2	ELECTION OF EVONNE COLLIER AS A DIRECTOR OF THINK CHILDCARE ELECTION OF MARK KERR AS A DIRECTOR OF THINK CHILDCARE DEVELOPMENT	FOR FOR
THINK CHILDCARE GROUP 13-May-2021	3	ELECTION OF JAMES SPENCELEY AS A DIRECTOR OF THINK CHILDCARE	FOR
THINK CHILDCARE GROUP 13-May-2021 THINK CHILDCARE GROUP 13-May-2021	5	ELECTION OF NICK ANAGNOSTOU AS A DIRECTOR OF THINK CHILDCARE DEVELOPMENT ADOPTION OF THE REMUNERATION REPORT	FOR FOR
THINK CHILDCARE GROUP 13-May-2021	6	GRANT OF PERFORMANCE RIGHTS UNDER THE EMPLOYEE SHARE AND OPTION PLAN TO EXECUTIVE DIRECTORS	FOR
THINK CHILDCARE GROUP 13-May-2021 NITRO SOFTWARE LTD 20-May-2021	7	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY ADOPTION OF REMUNERATION REPORT	FOR FOR
NITRO SOFTWARE LTD 20-May-2021	2	RE-ELECTION OF MS. LISA RAY HENNESSY AS A DIRECTOR	FOR
NITRO SOFTWARE LTD 20-May-2021	3	RE-ELECTION OF MS. SARAH MORGAN AS A DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE SHARES TO MR. SAMUEL CHANDLER, CHIEF EXECUTIVE OFFICER	FOR FOR
	5	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO MIC JAMOS OF THE PERFORMANCE OF THE PERFORMANCE SHARES TO MIC JAMOS OF THE PERFORMANCE OF THE PERFORMANCE SHARES TO MIC JAMOS OF THE PERFORMANCE SHARES TO MIC JAMOS OF THE PERFORMANCE OF THE PERFORMANCE SHARES TO MIC JAMOS OF THE PERFORMANCE SHARES TO MIC JAMOS OF THE PERFORMANCE SHARES TO MIC JAMOS OF THE PERFORMANCE SHARES OF THE PERFORMANCE SHARES TO MIC JAMOS OF THE PERFORMANCE SHARES	FOR
NITRO SOFTWARE LTD 20-May-2021 NITRO SOFTWARE LTD 20-May-2021 LTD 20-May-2021			
NITRO SOFTWARE LTD 20-May-2021 NITRO SOFTWARE LTD 20-May-2021 NITRO SOFTWARE LTD 20-May-2021	6	PLAN	FOR
NITRO SOFTWARE LTD 20-May-2021 NITRO SOFTWARE LTD 20-May-2021	6 7	PLAN APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN	FOR FOR
NITRO SOFTWARE LTD 20-May-2021	6 7 8	PLAN APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN AMENDMENT OF THE EXERCISE PRICE OF UNITED STATES DOLLAR DENOMINATED OPTIONS TO AUSTRALIAN DOLLAR DENOMINATED OPTIONS	FOR FOR
NITRO SOFTWARE LTD 20-May-2021 SYRAH RESOURCES LTD 21-May-2021	6 7 8 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	PLAN APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN AMENDMENT OF THE EXERCISE PRICE OF UNITED STATES DOLLAR DENOMINATED OPTIONS TO AUSTRALIAN DOLLAR DENOMINATED OPTIONS ADOPTION OF REMUNERATION REPORT	FOR FOR
NITRO SOFTWARE LTD 20-May-2021	6 7 8 1 1 2 3 3	PLAN APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN AMENDMENT OF THE EXERCISE PRICE OF UNITED STATES DOLLAR DENOMINATED OPTIONS TO AUSTRALIAN DOLLAR DENOMINATED OPTIONS ADDRITION OF REMUNERATION REPORT ELECTION OF MR JOHN BEEVERS AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JOHNES ASKEW AS A DIRECTOR OF THE COMPANY	FOR FOR
NITRO SOFTWARE LTD 20-May-2021 SYRAH RESOURCES LTD 21-May-2021 SYRAH RESOURCES LTD 21-May-2021 SYRAH RESOURCES LTD 21-May-2021	8 1 2 2 3 3	PLAN APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN AMENDMENT OF THE EXERCISE PRICE OF UNITED STATES DOLLAR DENOMINATED OPTIONS TO AUSTRALIAN DOLLAR DENOMINATED OPTIONS ADOPTION OF REMUNERATION REPORT ELECTION OF MRI JOHN BEEVERS AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MRI JOHN MES ASKEW AS A DIRECTOR OF THE COMPANY RP-ELECTION OF GRANT 467,727 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS A 2021 LONG TERM	FOR FOR FOR FOR
NITRO SOFTWARE LTD 20-May-2021 SYRAH RESOURCES LTD 21-May-2021 SYRAH RESOURCES LTD 21-May-2021	6 7 7 8 1 1 2 3 3 4	PLAN APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN AMENDMENT OF THE EXERCISE PRICE OF UNITED STATES DOLLAR DENOMINATED OPTIONS TO AUSTRALIAN DOLLAR DENOMINATED OPTIONS ADDRITION OF REMUNERATION REPORT ELECTION OF MR JOHN BEEVERS AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JOHNES ASKEW AS A DIRECTOR OF THE COMPANY	FOR FOR FOR
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NITRO SOFTWARE LTD 20-May-2021	6 7 8 1 1 2 2 3 3 4 4 5 5 6 6	PLAN APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN AMENDMENT OF THE EXERCISE PRICE OF UNITED STATES DOLLAR DENOMINATED OPTIONS TO AUSTRALIAN DOLLAR DENOMINATED OPTIONS ADOPTION OF REMUNERATION REPORT ELECTION OF MR JOHN BEEVERS AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JOHN BEEVERS AS A DIRECTOR OF THE COMPANY APPROVAL TO GRANT 467,727 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS A 2021 LONG TERM INCENTIVE APPROVAL TO ISSUE 126,813 FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) AS PART OF HIS	FOR FOR FOR FOR FOR FOR FOR FOR
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Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
SYRAH RESOURCES LTD	21-May-2021	10	REFRESH OF APPROVAL TO ISSUE THE SERIES 3 CONVERTIBLE NOTE TO AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER	ABSTAIN
SYDNEY AIRPORT	21-May-2021	1	ADOPTION OF REMUNERATION REPORT	FOR
SYDNEY AIRPORT	21-May-2021	2	RE-ELECTION OF GRANT FENN	FOR
SYDNEY AIRPORT	21-May-2021	3	RE-ELECTION OF ABI CLELAND	FOR
SYDNEY AIRPORT	21-May-2021	4	APPROVAL OF CEO RETENTION RIGHTS	FOR
SYDNEY AIRPORT	21-May-2021	5	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021	FOR
SYDNEY AIRPORT	21-May-2021	1	RE-ELECTION OF RUSSELL BALDING AO	FOR
SSR MINING INC	21-May-2021	1.1	ELECTION OF A.E. MICHAEL ANGLIN AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.2	ELECTION OF ROD ANTAL AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.3	ELECTION OF THOMAS R. BATES, JR. AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.4	ELECTION OF BRIAN R. BOOTH AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.5	ELECTION OF EDWARD C. DOWLING, JR. AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.6	ELECTION OF SIMON A. FISH AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.7	ELECTION OF ALAN P. KRUSI AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.8	ELECTION OF BEVERLEE F. PARK AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.9	ELECTION OF GRACE KAY PRIESTLY AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	1.10	ELECTION OF ELIZABETH A. WADEMAN AS A DIRECTOR	FOR
SSR MINING INC	21-May-2021	2	TO APPOINT PRICEWATERHOUSECOOPERS LLP, AS THE COMPANY'S AUDITOR FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO SET THE AUDITOR'S REMUNERATION	FOR
SSR MINING INC	21-May-2021	3	TO CONSIDER A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	FOR
	, , , , ,		TO CONSIDER, AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION,	
SSR MINING INC	21-May-2021	4	APPROVING THE COMPANY'S 2021 SHARE COMPENSATION PLAN	FOR
ALUMINA LTD	25-May-2021	3	ADOPTION OF REMUNERATION REPORT	FOR
ALUMINA LTD	25-May-2021	4.A	TO RE-ELECT MS DEBORAH O'TOOLE AS A DIRECTOR	FOR
ALUMINA LTD	25-May-2021	4.B	TO RE-ELECT MR JOHN BEVAN AS A DIRECTOR	FOR
ALUMINA LTD	25-May-2021	4.C	TO ELECT MS SHIRLEY IN'T VELD AS A DIRECTOR	FOR
ALUMINA LTD	25-May-2021	5	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR
ALUMINA LTD	25-May-2021	6	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	FOR
SPARK INFRASTRUCTURE GROUP	27-May-2021	1	REMUNERATION REPORT	FOR
SPARK INFRASTRUCTURE GROUP	27-May-2021	2	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS 1, SPARK HOLDINGS 2, SPARK HOLDINGS 3 AND SPARK HOLDINGS 4	FOR
			ELECTION OF MS LIANNE BUCK AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS 1, SPARK HOLDINGS 2, SPARK HOLDINGS 3 AND SPARK HOLDINGS 4	ron
SPARK INFRASTRUCTURE GROUP SPARK INFRASTRUCTURE GROUP	27-May-2021 27-May-2021	3	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	FOR FOR
SPARK INFRASTRUCTURE GROUP	27-May-2021 27-May-2021	4	ELECTION OF MS JENNIFER FAULKNER AS A DIRECTOR OF SPARK HOLDINGS 6	FOR
	27-May-2021 27-May-2021	5	ELECTION OF MIS JENNIFER FACENCER AS A DIRECTOR OF SPARK HOLDINGS 6	FOR
SPARK INFRASTRUCTURE GROUP HIGHFIELD RESOURCES LTD	27-May-2021 27-May-2021	1	ADOPTION OF REMUNERATION REPORT	FOR
HIGHFIELD RESOURCES LTD	27-May-2021 27-May-2021	2	RE-ELECTION OF MR ROGER DAVEY AS DIRECTOR	FOR
HIGHFIELD RESOURCES LTD	27-May-2021	2	RE-ELECTION OF MIR BRIAN JAMIESON AS DIRECTOR	FOR
HIGHFIELD RESOURCES LTD	27-May-2021	4	RE-ELECTION OF MR ISAAC QUERUB AS DIRECTOR	FOR
HIGHFIELD RESOURCES LTD	27-May-2021	5	APPROVAL OF 10% PLACEMENT FACILITY	FOR
CORONADO GLOBAL RESOURCES INC	27-May-2021 27-May-2021	2.1	ELECTION OF OTHER DIRECTOR: WILLIAM (BILL) KOECK	FOR
CORONADO GLOBAL RESOURCES INC	27-May-2021	2.2	ELECTION OF OTHER DIRECTOR: WILLIAM (BILE) ROCCK ELECTION OF OTHER DIRECTOR: GAROLD SPINDLER	FOR
CORONADO GLOBAL RESOURCES INC	27-May-2021	2.3	ELECTION OF OTHER DIRECTOR: PHILIP CHRISTENSEN	FOR
CORONADO GLOBAL RESOURCES INC	27-May-2021 27-May-2021	2.4	ELECTION OF OTHER DIRECTOR: THEIR CHRISTENSEN ELECTION OF OTHER DIRECTOR: GREG PRITCHARD	FOR
CORONADO GLOBAL RESOURCES INC	27-May-2021	3	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR
			RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	
CORONADO GLOBAL RESOURCES INC	27-May-2021	4	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021	FOR
INVOCARE LTD	28-May-2021	1	ADOPTION OF REMUNERATION REPORT	FOR
INVOCARE LTD	28-May-2021	2	RE-ELECTION OF KEITH SKINNER AS A DIRECTOR	FOR
INVOCARE LTD	28-May-2021	3	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER COMPANY'S EMPLOYEE SHARE PLAN)	FOR
INVOCARE LTD	28-May-2021	4	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER LONG TERM INCENTIVE SCHEME)	AGAINST
INVOCARE LTD	28-May-2021	5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
INVOCARE LTD	28-May-2021	0	ELECTION OF KIM ANDERSON	FOR
APPEN LTD	28-May-2021	2	REMUNERATION REPORT	AGAINST
APPEN LTD APPEN LTD	28-May-2021 28-May-2021	4	RE-ELECTION OF DIRECTOR - MR STEPHEN HASKER RE-ELECTION OF DIRECTOR - MS ROBIN LOW	FOR FOR
APPEN LTD	28-May-2021	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK BRAYAN	FOR
APPEN LTD	28-May-2021	6	AMENDMENT TO CONSTITUTION	FOR
APPEN LTD	28-May-2021	7	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
WOOLWORTHS GROUP LTD	18-Jun-2021	1.A	THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS. ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BOOIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOS TO.	FOR
WOOLWORTHS GROUP LTD	18-Jun-2021	1.B	THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL REDUCTION AMOUNT ON THE IMPLEMENTATION DATE, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLIVING SUCH AMOUNT EQUALLY AGAINST EACH WOOLWORTHS SHARE ON ISSUE AT THE DEMERGER RECOND DATE IN THE MANNER MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLE.	FOR
WOOLWORTHS GROUP LTD	18-Jun-2021	2	EMPLOYEE INCENTIVE RESOLUTION	FOR
WOODWOOT ETD	10-3011-2021	ř –	TO APPROVE A REDUCTION IN THE CAPITAL OF SUNRISE ENERGY METALS LIMITED AS AN EQUAL CAPITAL REDUCTION AS	
SUNRISE ENERGY METALS LTD	18-Jun-2021	1	CONTEMPLATED IN THE NOTICE OF GENERAL MEETING	FOR

This may include general financial advice which doesn't take into account your personal objectives, situation or needs. Before making a decision consider if the information is right for you and read the relevant Product Disclosure Statement, available at australiansuper.com/pds or by calling 1300 300 273. AustralianSuper Pty Ltd ABN 94 006 457 987, AFSL 233788, Trustee of AustralianSuper ABN 65 714 394 898.