

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
AUSNET SERVICES LTD	15-Jul-2021	2.A	RE-ELECTION OF MR ALAN CHAN HENG LOON AS A DIRECTOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	2.B	RE-ELECTION OF MR ROBERT MILLINER AS A DIRECTOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	3	REMUNERATION REPORT	FOR
AUSNET SERVICES LTD	15-Jul-2021	4	INCREASE IN TOTAL FEE POOL OF NON-EXECUTIVE DIRECTORS	FOR
AUSNET SERVICES LTD	15-Jul-2021	5	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	6	ISSUE OF SHARES - 10% PRO RATA	FOR
AUSNET SERVICES LTD	15-Jul-2021	7	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	FOR
AUSNET SERVICES LTD	15-Jul-2021	8	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	FOR
ALS LTD	28-Jul-2021	1	RE-ELECTION OF DIRECTOR - MR BRUCE PHILLIPS	FOR
ALS LTD	28-Jul-2021	2	RE-ELECTION OF DIRECTOR - MR CHARLIE SARTAIN	FOR
ALS LTD	28-Jul-2021	3	ADOPTION OF THE REMUNERATION REPORT	FOR
ALS LTD	28-Jul-2021	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	FOR
ALS LTD	28-Jul-2021	5	PROSPECTIVE TERMINATION PAYMENTS	FOR
MACQUARIE GROUP LTD	29-Jul-2021	2.A	ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	2.B	ELECTION OF MR M ROCHE AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	2.C	RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	2.D	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	3	ADOPTION OF THE REMUNERATION REPORT	FOR
MACQUARIE GROUP LTD	29-Jul-2021	4	APPROVAL OF TERMINATION BENEFITS	FOR
MACQUARIE GROUP LTD	29-Jul-2021	5	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	FOR
MACQUARIE GROUP LTD	29-Jul-2021	6	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 5	FOR
JERVOIS MINING LTD	29-Jul-2021	1	ADOPTION OF THE REMUNERATION REPORT	FOR
JERVOIS MINING LTD	29-Jul-2021	2	RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY	FOR
JERVOIS MINING LTD	29-Jul-2021	3	RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON	FOR
JERVOIS MINING LTD	29-Jul-2021	4	RE-ELECTION OF A DIRECTOR - MR MICHAEL CALLAHAN	FOR
JERVOIS MINING LTD	29-Jul-2021	5	RE-APPROVAL OF STOCK OPTION PLAN	FOR
JERVOIS MINING LTD	29-Jul-2021	6	CHANGE OF COMPANY NAME TO JERVOIS GLOBAL LIMITED	FOR
JERVOIS MINING LTD	29-Jul-2021	7	APPROVAL PERFORMANCE RIGHTS PLAN	FOR
XERO LTD	12-Aug-2021	1	FIXING THE FEES AND EXPENSES OF THE AUDITOR	FOR
XERO LTD	12-Aug-2021	2	RE-ELECTION OF DALE MURRAY, CBE	FOR
XERO LTD	12-Aug-2021	3	ELECTION OF STEVEN ALDRICH	FOR
XERO LTD	12-Aug-2021	4	INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL CAP	FOR
VOLPARA HEALTH TECHNOLOGIES LTD	18-Aug-2021	2	RE-ELECTION OF PAUL REID AS A DIRECTOR OF THE COMPANY	FOR
VOLPARA HEALTH TECHNOLOGIES LTD	18-Aug-2021	3	APPROVAL FOR THE GRANT OF OPTIONS TO MR ROGER ALLEN	FOR
VOLPARA HEALTH TECHNOLOGIES LTD	18-Aug-2021	4	APPROVAL OF THE EMPLOYEE SHARE OPTION PLAN	FOR
VOLPARA HEALTH TECHNOLOGIES LTD	18-Aug-2021	5	APPROVAL FOR THE INCREASE OF THE MAXIMUM AGGREGATE ANNUAL REMUNERATION TO NON-EXECUTIVE DIRECTORS	FOR
VOLPARA HEALTH TECHNOLOGIES LTD	18-Aug-2021	6	APPROVAL TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-2021	1	THAT SCOTT ST JOHN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-2021	2	THAT SIR MICHAEL DANIELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-2021	3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PWC AS THE COMPANY'S AUDITOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-2021	4	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-2021	5	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2021	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2021	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	3.A	ELECT SUZANNE B. ROWLAND AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	3.B	ELECT DEAN SEEVERS AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	3.C	RE-ELECT MICHAEL HAMMES AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	3.D	RE-ELECT PERSIO V. LISBOA AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	5	APPROVAL TO AMEND AND RESTATE THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001 AND TO ISSUE EQUITY SECURITIES UNDER IT	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	6	APPROVAL TO AMEND AND RESTATE THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006 AND TO ISSUE EQUITY SECURITIES UNDER IT	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	7	GRANT OF FISCAL YEAR 2022 ROCE RSU'S TO JACK TRUONG	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	8	GRANT OF FISCAL YEAR 2022 RELATIVE TSR RSU'S TO JACK TRUONG	FOR
METCASH LTD	01-Sep-2021	2.A	TO ELECT MS CHRISTINE HOLMAN AS A DIRECTOR	FOR
METCASH LTD	01-Sep-2021	2.B	TO ELECT MS MARGARET HASELTINE AS A DIRECTOR	FOR
METCASH LTD	01-Sep-2021	2.C	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	FOR
METCASH LTD	01-Sep-2021	3	TO ADOPT THE REMUNERATION REPORT	FOR
METCASH LTD	01-Sep-2021	4.A	TO APPROVE THE GRANT OF FY21 PERFORMANCE RIGHTS TO MR JEFFERY ADAMS	FOR
METCASH LTD	01-Sep-2021	4.B	TO APPROVE THE GRANT OF FY22 PERFORMANCE RIGHTS TO MR JEFFERY ADAMS	FOR
METCASH LTD	01-Sep-2021	5	TO INCREASE THE NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	FOR
OSPREY MEDICAL INC	03-Sep-2021	1.A	RE-ELECTION OF MR STEVEN BRANDT AS A CLASS II DIRECTOR	FOR
OSPREY MEDICAL INC	03-Sep-2021	1.B	RE-ELECTION OF MR MARTIN EMERSON AS A CLASS II DIRECTOR	FOR
OSPREY MEDICAL INC	03-Sep-2021	2	APPROVAL OF CHARTER AMENDMENT TO EFFECT REVERSE STOCK SPLIT	FOR
OSPREY MEDICAL INC	03-Sep-2021	3.A	APPROVAL OF GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR MR STEVEN BRANDT	FOR
OSPREY MEDICAL INC	03-Sep-2021	3.B	APPROVAL OF GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR MR MARTIN EMERSON	FOR
AGL ENERGY LTD	22-Sep-2021	2	REMUNERATION REPORT	FOR
AGL ENERGY LTD	22-Sep-2021	3.A	DIRECTOR RE-ELECTION - JACQUELINE HEY	FOR
AGL ENERGY LTD	22-Sep-2021	3.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DIRECTOR ELECTION - ASHJAYEEN SHARIF	AGAINST
AGL ENERGY LTD	22-Sep-2021	4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO GRAEME HUNT	FOR
AGL ENERGY LTD	22-Sep-2021	5	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE REMUNERATION REPORT: A. AN EXTRAORDINARY GENERAL MEETING OF AGL (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR MARK BLOOM, MR PETER BOTTEN, MS JACQUELINE HEY, MS PATRICIA MCKENZIE AND MS DIANE SMITH-GANDER), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
AGL ENERGY LTD	22-Sep-2021	6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
AGL ENERGY LTD	22-Sep-2021	6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS GOALS AND TARGETS	FOR
SUNCORP GROUP LTD	23-Sep-2021	1	REMUNERATION REPORT	FOR
SUNCORP GROUP LTD	23-Sep-2021	2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	3.A	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR DUNCAN WEST BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
SUNCORP GROUP LTD	23-Sep-2021	3.B	ELECTION/RE-ELECTION OF DIRECTOR: THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
SUNCORP GROUP LTD	23-Sep-2021	3.C	ELECTION/RE-ELECTION OF DIRECTOR: THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
SUNCORP GROUP LTD	23-Sep-2021	3.D	ELECTION/RE-ELECTION OF DIRECTOR: THAT DR DOUGLAS MCTAGGART BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
SUNCORP GROUP LTD	23-Sep-2021	3.E	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION. BY ORDER OF THE BOARD	FOR

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ASX LIMITED	29-Sep-2021	3.A	TO RE-ELECT MS YASMIN ALLEN, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	FOR
ASX LIMITED	29-Sep-2021	3.B	TO RE-ELECT MR PETER MARRIOTT, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	FOR
ASX LIMITED	29-Sep-2021	3.C	TO RE-ELECT MRS HEATHER RIDOUT AO, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	FOR
ASX LIMITED	29-Sep-2021	4	REMUNERATION REPORT	FOR
ASX LIMITED	29-Sep-2021	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR
THINK CHILDCARE GROUP	29-Sep-2021	1	THAT UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS AGREE TO THE ARRANGEMENT PROPOSED BETWEEN TNK AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN THE MGE ENTITIES), DESIGNATED THE TNK SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY 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 TNK IS AUTHORISED TO IMPLEMENT THE TNK SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR
PILBARA MINERALS LTD	29-Sep-2021	1	RATIFICATION OF THE ISSUE OF THE TRANCHE 1 DEFERRED CONSIDERATION SHARES	FOR
PILBARA MINERALS LTD	29-Sep-2021	2	ISSUE OF TRANCHE 2 DEFERRED CONSIDERATION SHARES	FOR
PILBARA MINERALS LTD	29-Sep-2021	3	RATIFICATION OF ISSUE OF PLACEMENT SHARES	ABSTAIN
PILBARA MINERALS LTD	29-Sep-2021	4	ADOPTION OF NEW CONSTITUTION	FOR
PILBARA MINERALS LTD	29-Sep-2021	5	INCREASE IN AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR
THINK CHILDCARE GROUP	29-Sep-2021	1	THAT UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS AGREE TO THE ARRANGEMENT PROPOSED BETWEEN TND AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN THE MGE ENTITIES), DESIGNATED THE TND SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY 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 TND IS AUTHORISED TO IMPLEMENT THE TND SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR
THINK CHILDCARE GROUP	29-Sep-2021	1	MGE ACQUISITION RESOLUTION	FOR
THINK CHILDCARE GROUP	29-Sep-2021	2	UNSTAPLING RESOLUTION	FOR
THINK CHILDCARE GROUP	29-Sep-2021	3	APPOINTOR STRUCTURE APPROVAL RESOLUTION	FOR

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