

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
SPARTAN RESOURCES LIMITED	11-Jul-2025	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (AS DEFINED IN THE TRANSACTION BOOKLET INCORPORATING THIS NOTICE), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE TRANSACTION BOOKLET (OF WHICH THIS NOTICE FORMS PART) IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH SPARTAN AND RAMELIUS AGREE), AND THE SPARTAN DIRECTORS ARE AUTHORISED, SUBJECT TO THE TERMS OF THE TRANSACTION IMPLEMENTATION DEED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	For
AVJENNINGS LTD	11-Jul-2025	1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT AND AGREED TO BY AVJENNINGS LIMITED)	For
AVJENNINGS LTD	11-Jul-2025	1	TO APPROVE FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 10.11, THE ISSUE TO PHILIP KEARNS OF 3,285,750 AVJENNINGS SHARES AS SATISFACTION FOR THE ACCELERATING, EXERCISE AND VESTING OF 3,285,750 PERFORMANCE RIGHTS ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM TO THE NOTICE OF MEETING	For
MACQUARIE GROUP LTD	24-Jul-2025	2a	RE-ELECTION OF MS JILLIAN R BROADBENT AS A DIRECTOR	For
MACQUARIE GROUP LTD	24-Jul-2025	2b	RE-ELECTION OF MR PHILIP M COFFEY AS A DIRECTOR	For
MACQUARIE GROUP LTD	24-Jul-2025	2c	RE-ELECTION OF MS MICHELLE A HINCHLIFFE AS A DIRECTOR	For
MACQUARIE GROUP LTD	24-Jul-2025	3	ADOPTION OF THE REMUNERATION REPORT	For
MACQUARIE GROUP LTD	24-Jul-2025	4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	For
MACQUARIE GROUP LTD	24-Jul-2025	5a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUESTIONED BY A GROUP OF SHAREHOLDERS - AMENDMENT TO CONSTITUTION	Against
MACQUARIE GROUP LTD	24-Jul-2025	5b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUESTIONED BY A GROUP OF SHAREHOLDERS - CLIMATE RISK EXPOSURE AND MANAGEMENT DISCLOSURES	For
BWP TRUST	28-Jul-2025	1	GENERAL APPROVAL OF PROPOSED TRANSACTION AND RELATED PARTY ARRANGEMENTS (LISTING RULE 10.1)	For
BWP TRUST	28-Jul-2025	2	APPROVAL OF EMPLOYEE INCENTIVE PLAN (LISTING RULE 7.2 (EXCEPTION 13(B)))	For
BWP TRUST	28-Jul-2025	3	AMENDMENTS TO EXISTING BWP TRUST CONSTITUTION	For
ALS LTD	30-Jul-2025	1	REMUNERATION REPORT	For
ALS LTD	30-Jul-2025	2	ELECTION OF DIRECTOR - CATHARINE FARROW	For
ALS LTD	30-Jul-2025	3	RE-ELECTION OF DIRECTOR - SIDHARTHA KADIA	For
ALS LTD	30-Jul-2025	4	GRANT OF 2025 PERFORMANCE RIGHTS TO MALCOLM DEANE	For
ALS LTD	30-Jul-2025	5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For
INFRATIL LTD	19-Aug-2025	1	THAT ALISON GERRY BE RE-ELECTED AS A DIRECTOR OF INFRATIL	For
INFRATIL LTD	19-Aug-2025	2	THAT KIRSTY MACTAGGART BE RE-ELECTED AS A DIRECTOR OF INFRATIL	For
INFRATIL LTD	19-Aug-2025	3	THAT ANDREW CLARK BE RE-ELECTED AS A DIRECTOR OF INFRATIL	For
INFRATIL LTD	19-Aug-2025	4	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALLMENT OF THE 2024 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2024 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2024 SCRIP OPTION	For
INFRATIL LTD	19-Aug-2025	5	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF SHARES AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALLMENT OF THE 2025 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2025 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2025 SCRIP OPTION	For
INFRATIL LTD	19-Aug-2025	6	NON-EXECUTIVE DIRECTORS REMUNERATION: THAT THE MAXIMUM AGGREGATE REMUNERATION POOL AVAILABLE FOR PAYMENT TO ALL NON-EXECUTIVE DIRECTORS FOR EACH FINANCIAL YEAR COMMENCING ON OR AFTER 1 APRIL 2025, BE INCREASED BY NZD121,500 FROM NZD1,525,500 TO NZD1,647,000 PER ANNUM (PLUS GST OR VAT, AS APPROPRIATE)	For
INFRATIL LTD	19-Aug-2025	7	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	1	TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	2	TO RE-ELECT LEWIS GRADON AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	3	TO RE-ELECT LISA MCINTYRE AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	4	TO RE-ELECT CATHER SIMPSON AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	5	TO ELECT MARK CROSS AS A DIRECTOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	6	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2025	7	TO APPROVE THE GRANT OF DISCRETIONARY LONG TERM VARIABLE REMUNERATION INSTRUMENTS TO LEWIS GRADON	For
XERO LTD	21-Aug-2025	1	AUDITORS FEES AND EXPENSES	For
XERO LTD	21-Aug-2025	2	RE-ELECTION OF BRIAN MCANDREWS	For
XERO LTD	21-Aug-2025	3	RE-ELECTION OF SUSAN PETERSON	For
XERO LTD	21-Aug-2025	4	RE-ELECTION OF DAVID THODEY AO	For
XERO LTD	21-Aug-2025	5	ADOPTION OF REMUNERATION REPORT	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	1	ELECTION OF DIRECTOR - MS RACHEL WISEMAN	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	2	ELECTION OF DIRECTOR - MS MELANIE WILSON	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	3	ELECTION OF DIRECTOR - MR PAUL SCURRAH	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	4	ADOPTION OF REMUNERATION REPORT	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	5	APPROVAL OF AMENDMENT TO TERMS OF EXISTING RIGHTS	For
WEB TRAVEL GROUP LIMITED	26-Aug-2025	6	APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC	For
CHAMPION IRON LTD	28-Aug-2025	1	REMUNERATION REPORT	Against
CHAMPION IRON LTD	28-Aug-2025	2	RE-ELECTION OF DIRECTOR (MICHAEL O KEEFFE)	For
CHAMPION IRON LTD	28-Aug-2025	3	RE-ELECTION OF DIRECTOR (DAVID CATAFORD)	For
CHAMPION IRON LTD	28-Aug-2025	4	RE-ELECTION OF DIRECTOR (GARY LAWLER)	For
CHAMPION IRON LTD	28-Aug-2025	5	RE-ELECTION OF DIRECTOR (MICHELLE CORMIER)	For
CHAMPION IRON LTD	28-Aug-2025	6	RE-ELECTION OF DIRECTOR (LOUISE GRONIN)	For
CHAMPION IRON LTD	28-Aug-2025	7	RE-ELECTION OF DIRECTOR (JESSICA McDONALD)	For
CHAMPION IRON LTD	28-Aug-2025	8	RE-ELECTION OF DIRECTOR (JYOTHISH GEORGE)	For
CHAMPION IRON LTD	28-Aug-2025	9	RE-ELECTION OF DIRECTOR (RONNIE BEEVOR)	For
BRICKWORKS LTD	10-Sep-2025	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT: (A) THE MEMBERS AGREE TO AND APPROVE THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BRICKWORKS LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE COMBINATION BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS SCHEME MEETING (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT) (BKW SHARE SCHEME); AND (B) THE BOARD OF BRICKWORKS LIMITED IS AUTHORISED TO IMPLEMENT THE BKW SHARE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	For
WASHINGTON H SOUL PATTINSON & CO LTD	10-Sep-2025	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT: (A) THE MEMBERS AGREE TO AND APPROVE THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN BRICKWORKS LIMITED OR ANY OF ITS SUBSIDIARIES), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE COMBINATION BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS SOL SHARE SCHEME MEETING (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT) (SOL SHARE SCHEME); AND (B) THE BOARD OF WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED IS AUTHORISED TO IMPLEMENT THE SOL SHARE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	For
WASHINGTON H SOUL PATTINSON & CO LTD	10-Sep-2025	1	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For
BRICKWORKS LTD	10-Sep-2025	1	GRANT OF PERFORMANCE RIGHTS TO THE PROPOSED MANAGING DIRECTOR & CEO OF TOPCO	For
METCASH LTD	10-Sep-2025	2a	TO ELECT MR DAVID WHITTLE AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	2b	TO ELECT MS MARINA GO AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	2c	TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	2d	TO RE-ELECT MS HELEN NASH AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	2e	TO RE-ELECT MR MARK JOHNSON AS A DIRECTOR	For
METCASH LTD	10-Sep-2025	3	RESOLUTION TO ADOPT THE REMUNERATION REPORT	For
METCASH LTD	10-Sep-2025	4	RESOLUTION TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	For
Contact Energy Ltd	16-Sep-2025	1	Elect Deion Campbell	For
Contact Energy Ltd	16-Sep-2025	2	Approve Increase in NEDs' Fees	For
Contact Energy Ltd	16-Sep-2025	3	Appoint Auditor and Authorise Board to Set Fees	For
Mercury NZ Limited	19-Sep-2025	1	Re-elect Susan R. Peterson	For
Mercury NZ Limited	19-Sep-2025	2	Re-elect Scott A. St John	For

Australian Share Voting Record
1 July 2025 to 30 September 2025



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
Mercury NZ Limited	19-Sep-2025	3	Elect Robert (Rob) Hamilton	For
Mercury NZ Limited	19-Sep-2025	4	Elect Rachel Taulelei	For
GOLD ROAD RESOURCES LTD	22-Sep-2025	1	APPROVAL OF THE SCHEME	For
LIONTOWN RESOURCES LTD	23-Sep-2025	1	RATIFICATION OF PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES	For
LIONTOWN RESOURCES LTD	23-Sep-2025	2	APPROVAL TO ISSUE CONDITIONAL PLACEMENT SHARES TO CANMAX	For
LIONTOWN RESOURCES LTD	23-Sep-2025	3	APPROVAL TO ISSUE CONDITIONAL PLACEMENT SHARES TO CONDITIONAL PLACEMENT PARTICIPANTS	For
SUNCORP GROUP LTD	25-Sep-2025	1	REMUNERATION REPORT	For
SUNCORP GROUP LTD	25-Sep-2025	2	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	For
SUNCORP GROUP LTD	25-Sep-2025	3a	ELECTION OF DIRECTOR - MR DAVID WHITEING	For
SUNCORP GROUP LTD	25-Sep-2025	3b	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	For
SUNCORP GROUP LTD	25-Sep-2025	3c	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	For

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.