



STOCK VOTING

1 JULY 2018 TO 30 JUNE 2019

The Trustee recognises that voting rights and corporate actions are an important aspect of share ownership and should be managed effectively. Voting rights should be exercised and proxy votes should be cast in a manner that seeks to improve the long-term investment performance of the Fund.

The Fund's investment in international shares is via pooled unit trusts and accordingly, the Trustee has limited opportunity to influence voting decisions for these stocks.

The list on the following pages indicates how Club Plus Superannuation Pty Ltd ABN 26 003 217 990, AFSL No. 245362 RSE Licence No. L0000529 as trustee of Club Plus Superannuation Scheme ABN 95 275 115 088, RSE Registration No. R1000757 voted for domestically held stocks in the period 1 July 2018 to 30 June 2019.

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Unassigned

ADAIRS LIMITED	
Security: Q0146Y151 Ticker: ISIN: AU000000ADH2	Agenda Number: 709959437 Meeting Type: AGM Meeting Date: 26-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF MICHAEL CHERUBINO AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	Mgmt	For	For
6	APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION	Mgmt	For	For

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AFTERPAY TOUCH GROUP LTD	
Security: Q3583G105 Ticker: ISIN: AU000000APT1	Agenda Number: 710130078 Meeting Type: AGM Meeting Date: 28-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 TO 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR DANA STALDER AS DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MS ELANA RUBIN AS DIRECTOR	Mgmt	For	For
4	RATIFICATION OF ISSUE OF SHARES PURSUANT TO PREVIOUS PLACEMENT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RATIFICATION OF ISSUE OF SHARES TO MATRIX PARTNERS	Mgmt	For	For
6	RATIFICATION OF CONVERTIBLE NOTES ISSUED BY AFTERPAY US, INC. ENTITLING MATRIX PARTNERS TO SHARES IN THE COMPANY	Mgmt	For	For
7	APPROVAL OF AFTERPAY US INC. 2018 EQUITY INCENTIVE PLAN	Mgmt	For	For
8	APPROVAL OF ISSUE OF OPTIONS TO MR DAVID HANCOCK	Mgmt	For	For

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AGL ENERGY LIMITED	
Security: Q01630195 Ticker: ISIN: AU000000AGL7	Agenda Number: 709870388 Meeting Type: AGM Meeting Date: 26-Sep-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 982211 DUE TO WITHDRAWAL OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF GRAEME HUNT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.B	RE-ELECTION OF JOHN STANHOPE	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS UNDER AGL LONG TERM INCENTIVE PLAN TO ANDREW VESEY	Non-Voting		

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ALS LIMITED	
Security: Q0266A116 Ticker: ISIN: AU000000ALQ6	Agenda Number: 709679457 Meeting Type: AGM Meeting Date: 01-Aug-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.I	RE-ELECTION OF DIRECTOR - BRUCE PHILLIPS	Mgmt	For	For
2.II	RE-ELECTION OF DIRECTOR - CHARLIE SARTAIN	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	Mgmt	For	For
6	PROSPECTIVE TERMINATION PAYMENTS	Mgmt	For	For

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ALTIUM LIMITED	
Security: Q0268D100 Ticker: ISIN: AU000000ALU8	Agenda Number: 710033084 Meeting Type: AGM Meeting Date: 16-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - SERGIY KOSTYNSKY	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - WENDY STOPS	Mgmt	For	For
5	RE-ELECTION OF DIRECTOR - SAMUEL WEISS	Mgmt	For	For

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AMCOR LTD	
Security: Q03080100 Ticker: ISIN: AU000000AMC4	Agenda Number: 709933130 Meeting Type: AGM Meeting Date: 11-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO RE-ELECT AS A DIRECTOR, MR GRAEME LIEBELT	Mgmt	For	For
2.B	TO RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	Mgmt	For	For
3	GRANT OF OPTIONS AND PERFORMANCE SHARES TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	Mgmt	For	For
4	GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR (MANAGEMENT INCENTIVE PLAN - EQUITY)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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AMCOR LTD

Security: Q03080100

Ticker:

ISIN: AU000000AMC4

Agenda Number: 710703718

Meeting Type: SCH

Meeting Date: 02-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT (CONTAINED IN AND THE TERMS OF WHICH ARE DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT MODIFICATIONS AS APPROVED BY THE COURT)	Mgmt	For	For

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AMP LIMITED	
Security: Q0344G101 Ticker: ISIN: AU000000AMP6	Agenda Number: 710802403 Meeting Type: AGM Meeting Date: 02-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO ELECT DAVID MURRAY AO AS A DIRECTOR	Mgmt	For	For
2.B	TO ELECT JOHN FRASER AS A DIRECTOR	Mgmt	For	For
2.C	TO ELECT JOHN O'SULLIVAN AS A DIRECTOR	Mgmt	For	For
2.D	TO ELECT ANDREA SLATTERY AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	AMENDMENTS TO CONSTITUTION	Mgmt	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
5	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 2018 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER 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	Mgmt	Against	For

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ANSELL LTD	
Security: Q04020105 Ticker: ISIN: AU000000ANN9	Agenda Number: 709888715 Meeting Type: AGM Meeting Date: 18-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MRS MARISSA PETERSON AS A DIRECTOR	Mgmt	For	For
3	APPROVE ON-MARKET BUY-BACK OF SHARES	Mgmt	For	For
4	GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	REMUNERATION REPORT	Mgmt	For	For

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APA GROUP	
Security: Q0437B100 Ticker: ISIN: AU000000APA1	Agenda Number: 709957382 Meeting Type: AGM Meeting Date: 25-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR	Mgmt	For	For
3	NOMINATION OF RUSSELL HIGGINS AO FOR RE-ELECTION AS A DIRECTOR	Mgmt	For	For
4	NOMINATION OF SHIRLEY IN'T VELD FOR ELECTION AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	NOMINATION OF PETER WASOW FOR ELECTION AS A DIRECTOR	Mgmt	For	For

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APPEN LTD	
Security: Q0456H103 Ticker: ISIN: AU000000APX3	Agenda Number: 711068848 Meeting Type: AGM Meeting Date: 31-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3.1	RE-ELECTION OF DIRECTOR MR WILLIAM PULVER	Mgmt	For	For
3.2	RE-ELECTION OF DIRECTOR MS ROBIN LOW	Mgmt	For	For
3.3	RE-ELECTION OF DIRECTOR MS DEENA SHIFF	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	RATIFICATION OF THE ISSUE OF SHARES	Mgmt	For	For
5	GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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ARISTOCRAT LEISURE LIMITED	
Security: Q0521T108 Ticker: ISIN: AU000000ALL7	Agenda Number: 710444706 Meeting Type: AGM Meeting Date: 21-Feb-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF DIRECTOR - MR SW MORRO	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - MRS AM TANSEY	Mgmt	For	For
3	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PROGRAM	Mgmt	For	For
4	REMUNERATION REPORT	Mgmt	For	For

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ATLAS ARTERIA	
Security: Q06180105 Ticker: ISIN: AU0000013559	Agenda Number: 710762368 Meeting Type: AGM Meeting Date: 17-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS OF ATLAS ARTERIA LIMITED (ATLAX) 3, 4, 5, AND 6 AND FOR ATLAS ARTERIA INTERNATIONAL LIMITED (ATLIX) 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	BELOW RESOLUTIONS IS FOR ATLAS ARTERIA LIMITED (ATLAX)	Non-Voting		
2.A	ELECTION OF DAVID BARTHOLOMEW	Mgmt	For	For
2.B	ELECTION OF JEAN-GEORGES MALCOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ALX'S LONG TERM INCENTIVE PLAN	Mgmt	For	For
5	THE GRANT OF RESTRICTED SECURITIES TO GRAEME BEVANS, UNDER ALX'S SHORT TERM INCENTIVE PLAN, AND THE ACQUISITION ACCORDINGLY BY MR BEVANS OF RESTRICTED SECURITIES, AS DESCRIBED IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF ASX LISTING RULE 10.14	Mgmt	For	For
6	THAT FOR THE PURPOSES OF ASX LISTING RULE 10.17, ATLAX'S CONSTITUTION AND FOR ALL OTHER PURPOSES, THE AGGREGATE POOL FROM WHICH FEES MAY BE PAID TO NON-EXECUTIVE DIRECTORS BE INCREASED FROM AUD 1,000,000 TO AUD 1,100,000 PER ANNUM (AN INCREASE OF AUD 100,000), WITH EFFECT FROM AND INCLUDING 1 JANUARY 2019	Mgmt	For	For
7	THAT, SUBJECT TO THE PASSING OF THE RESOLUTION IN ITEM 5 IN THE ATLIX NOTICE OF 2019 ANNUAL GENERAL MEETING, THE CONSTITUTION OF ATLAX BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING	Mgmt	For	For
CMMT	BELOW RESOLUTIONS IS FOR ATLAS ARTERIA INTERNATIONAL LIMITED (ATLIX)	Non-Voting		
2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.A	RE-ELECTION OF DIRECTOR - JAMES KEYES	Mgmt	For	For
3.B	RE-ELECTION OF DIRECTOR - NORA SCHEINKESTEL	Mgmt	For	For
4	THAT FOR THE PURPOSES OF ASX LISTING RULE 10.17, ATLIX'S BYE-LAWS AND FOR ALL OTHER PURPOSES, THE AGGREGATE POOL FROM WHICH FEES MAY BE PAID TO NON-EXECUTIVE DIRECTORS BE INCREASED FROM USD 500,000 TO USD 700,000 PER ANNUM (AN INCREASE OF USD 200,000), WITH EFFECT FROM AND INCLUDING 1 JANUARY 2019	Mgmt	For	For
5	THAT, SUBJECT TO THE PASSING OF THE RESOLUTION IN ITEM 7 IN THE ATLAX NOTICE OF 2019 ANNUAL GENERAL MEETING, THE BYE-LAWS OF ATLIX BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING	Mgmt	For	For

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Unassigned

AUDINATE GROUP LTD	
Security: Q0646U105 Ticker: ISIN: AU000000AD88	Agenda Number: 710031775 Meeting Type: AGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF DIRECTOR - DAVID KRALL	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - ALISON LEDGER	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS - LEE ELLISON	Mgmt	For	For

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Unassigned

AURELIA METALS LTD	
Security: Q0673J106 Ticker: ISIN: AU000000AMI1	Agenda Number: 710153014 Meeting Type: AGM Meeting Date: 29-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MICHAEL MENZIES	Mgmt	For	For
3	ELECTION OF SUSAN CORLETT	Mgmt	For	For
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JIM SIMPSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL TO INCREASE DIRECTOR FEE POOL	Mgmt	For	For

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Unassigned

AURIZON HOLDINGS LIMITED	
Security: Q0695Q104 Ticker: ISIN: AU000000AZJ1	Agenda Number: 709925703 Meeting Type: AGM Meeting Date: 18-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF MR TIM POOLE AS DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MS SAMANTHA LEWIS AS DIRECTOR	Mgmt	For	For
2.C	ELECTION OF MR MARCELO BASTOS AS DIRECTOR	Mgmt	For	For
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2018 AWARD)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	REMUNERATION REPORT	Mgmt	For	For

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AUSNET SERVICES LTD	
Security: Q0708Q109 Ticker: ISIN: AU000000AST5	Agenda Number: 709629692 Meeting Type: AGM Meeting Date: 19-Jul-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.A	ELECTION OF MR ALAN CHAN HENG LOON AS DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MR ROBERT MILLINER AS DIRECTOR	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	Mgmt	For	For
5	ISSUE OF SHARES - UP TO 10% PRO RATA	Mgmt	For	For
6	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	Mgmt	For	For
7	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF	Non-Voting		

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THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

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AUSTAL LIMITED	
Security: Q07106109 Ticker: ISIN: AU000000ASB3	Agenda Number: 709962395 Meeting Type: AGM Meeting Date: 26-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Mgmt	For	For
2	THAT MR GILES EVERIST, BEING A DIRECTOR OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH ARTICLE 8.1(F) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	THAT MR CHRIS INDERMAUR, HAVING BEEN APPOINTED AS A DIRECTOR OF THE COMPANY ON A CASUAL BASIS SINCE THE LAST ANNUAL GENERAL MEETING AND WHO RETIRES IN ACCORDANCE WITH ARTICLE 8.1(B) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	Mgmt	For	For
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST	Mgmt	For	For
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	Mgmt	For	For

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Unassigned

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD

Security: Q09504137

Ticker:

ISIN: AU000000ANZ3

Agenda Number: 710196228

Meeting Type: AGM

Meeting Date: 19-Dec-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	Against	Against
3	GRANT OF PERFORMANCE RIGHTS TO MR SHAYNE ELLIOTT	Mgmt	For	For
4.A	TO ELECT THE RT HON SIR JOHN P KEY, GNZM AC AS BOARD ENDORSED CANDIDATE	Mgmt	For	For
4.B	TO RE-ELECT MS PAULA DWYER AS BOARD ENDORSED CANDIDATE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	MODIFICATION OF THE CONSTITUTION	Mgmt	For	For

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AVEO GROUP	
Security: Q1225V100 Ticker: ISIN: AU000000AOG1	Agenda Number: 709998302 Meeting Type: AGM Meeting Date: 14-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT THE RESOLUTIONS 1 TO 3 AND 6 ARE FOR THE COMPANY. THANK YOU	Non-Voting		
1	RE-ELECTION OF MR WALTER MCDONALD AS A DIRECTOR	Mgmt	For	For
2	RE-ELECTION OF MR ERIC LEE AS A DIRECTOR	Mgmt	For	For
3	ADOPT THE REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE RESOLUTIONS 4 AND 5 ARE FOR THE COMPANY AND TRUST. THANK YOU	Non-Voting		
4	APPROVAL OF THE ISSUE OF SHORT TERM INCENTIVE DEFERRED SECURITIES TO THE EXECUTIVE DIRECTOR UNDER THE AVEO GROUP SHORT TERM INCENTIVE PLAN	Mgmt	For	For
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR IN ACCORDANCE WITH THE AVEO GROUP LONG TERM INCENTIVE PLAN	Mgmt	For	For
6	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	Mgmt	For	For

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Unassigned

BAPCOR LIMITED	
Security: Q1921R106 Ticker: ISIN: AU000000BAP9	Agenda Number: 709965707 Meeting Type: AGM Meeting Date: 29-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	Mgmt	For	For
2	RE-ELECTION OF MR ANDREW HARRISON AS DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MS JENNIFER MACDONALD AS DIRECTOR	Mgmt	For	For
4	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FEE CAP	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL FOR ISSUE OF FY19 PERFORMANCE RIGHTS TO CEO UNDER THE LTIP	Mgmt	For	For

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BEACH ENERGY LIMITED	
Security: Q13921103 Ticker: ISIN: AU000000BPT9	Agenda Number: 710117981 Meeting Type: AGM Meeting Date: 23-Nov-18

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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF GLENN DAVIS AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF RYAN STOKES AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF JOYCELYN MORTON AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPOINTMENT OF AUDITOR: ERNST & YOUNG	Mgmt	For	For
6	APPROVAL OF BEACH ENERGY EMPLOYEE SHARE PLAN	Mgmt	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
7	REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Mgmt	For	For

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Unassigned

BEGA CHEESE LTD	
Security: Q14034104 Ticker: ISIN: AU000000BGA8	Agenda Number: 709958093 Meeting Type: AGM Meeting Date: 23-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECTION OF MR JEFF ODGERS AS A DIRECTOR	Mgmt	For	For
3.C	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	Mgmt	For	For

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3.D	RE-ELECTION OF MR RICHARD CROSS AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF THE ISSUE OF SHARES UNDER THE SEPTEMBER 2018 INSTITUTIONAL PLACEMENT	Mgmt	For	For
5	PROVISION OF FINANCIAL ASSISTANCE BY PEANUT COMPANY OF AUSTRALIA	Mgmt	For	For

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BHP BILLITON LIMITED	
Security: Q1498M100 Ticker: ISIN: AU000000BHP4	Agenda Number: 709948977 Meeting Type: AGM Meeting Date: 08-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 8, 9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	TO RECEIVE THE 2018 FINANCIAL STATEMENTS AND REPORTS FOR BHP	Mgmt	For	For
2	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Mgmt	For	For
3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Mgmt	For	For
4	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For	For

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5	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH	Mgmt	For	For
6	TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Mgmt	For	For
7	TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Mgmt	Against	Against
8	TO APPROVE THE 2018 REMUNERATION REPORT	Mgmt	For	For
9	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	Mgmt	For	For
10	TO APPROVE THE CHANGE OF NAME OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For	For
11	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	Mgmt	For	For
12	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	Mgmt	For	For
13	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	Mgmt	For	For
14	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP	Mgmt	For	For
15	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
16	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP	Mgmt	For	For
17	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	Mgmt	For	For
18	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP	Mgmt	For	For
19	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Mgmt	For	For

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Unassigned

BLUESCOPE STEEL LTD	
Security: Q1415L177 Ticker: ISIN: AU000000BSL0	Agenda Number: 710053276 Meeting Type: AGM Meeting Date: 23-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 (NON-BINDING ADVISORY VOTE)	Mgmt	For	For
3	ELECTION OF MR MARK HUTCHINSON AS ANON-EXECUTIVE DIRECTOR	Mgmt	For	For
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Mgmt	For	For
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Mgmt	For	For

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BRAMBLES LTD	
Security: Q6634U106 Ticker: ISIN: AU000000BXB1	Agenda Number: 709868155 Meeting Type: AGM Meeting Date: 23-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	10 SEP 2018: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3	ELECTION OF DIRECTOR ELIZABETH FAGAN	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR SCOTT REDVERS PERKINS	Mgmt	For	For
5	PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN	Mgmt	For	For
CMMT	10 SEP 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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CANN GROUP LTD	
Security: Q2045T101 Ticker: ISIN: AU000000CAN2	Agenda Number: 710029681 Meeting Type: AGM Meeting Date: 14-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - MR PHILIP JACOBSEN	Mgmt	For	For
4	APPROVAL TO FIX DIRECTORS REMUNERATION	Mgmt	For	For
5	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For	For

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CENTURIA CAPITAL GROUP	
Security: Q2227W112 Ticker: ISIN: AU000000CNI5	Agenda Number: 711239043 Meeting Type: OGM Meeting Date: 24-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR ALL THE PROPOSALS AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	AMENDMENT TO CONSTITUTION OF THE COMPANY TO ENABLE CAPITAL REALLOCATIONS (SPECIAL RESOLUTION OF THE COMPANY'S SHAREHOLDERS)	Mgmt	For	For
2	AMENDMENT TO CONSTITUTION OF THE FUND TO ENABLE CAPITAL REALLOCATIONS (SPECIAL RESOLUTION OF THE FUND'S UNITHOLDERS)	Mgmt	For	For

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3	CAPITAL REALLOCATION PROPOSAL (RESOLUTION OF THE GROUP): THAT, SUBJECT TO RESOLUTION 1 AND RESOLUTION 2 EACH BEING PASSED, THE CAPITAL REALLOCATION PROPOSAL AS DESCRIBED IN THE EXPLANATORY MEMORANDUM BE APPROVED FOR ALL PURPOSES	Mgmt	For	For

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CHALLENGER LIMITED	
Security: Q22685103 Ticker: ISIN: AU000000CGF5	Agenda Number: 709957320 Meeting Type: AGM Meeting Date: 26-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO RE-ELECT MR STEVEN GREGG AS A DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	Mgmt	For	For
2.C	TO ELECT MR JOHN M GREEN AS A DIRECTOR	Mgmt	For	For
2.D	TO ELECT MR DUNCAN WEST AS A DIRECTOR	Mgmt	For	For

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2.E	TO ELECT MS MELANIE WILLIS AS A DIRECTOR	Mgmt	For	For
3	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For

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CHARTER HALL EDUCATION TRUST

Security: Q2308H109

Ticker:

ISIN: AU0000030645

Agenda Number: 711121993

Meeting Type: EGM

Meeting Date: 27-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	"TO RATIFY, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE ISSUE OF 35,820,896 FULLY PAID ORDINARY UNITS BY CHARTER HALL EDUCATION TRUST AT AUD3.35 PER UNIT ON 1 APRIL 2019 TO CERTAIN INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS UNDER AN INSTITUTIONAL PLACEMENT FOR THE PURPOSES AND ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM IN THE NOTICE OF MEETING CONVENING THIS MEETING."	Mgmt	No Action	

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CHARTER HALL GROUP	
Security: Q2308A138 Ticker: ISIN: AU000000CHC0	Agenda Number: 710054191 Meeting Type: AGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2.1, 2.2 AND 3 ARE FOR CHL. THANK YOU	Non-Voting		
2.1	RE-ELECTION OF DIRECTOR - MS ANNE BRENNAN	Mgmt	For	For
2.2	RE-ELECTION OF DIRECTOR - MR PHILIP GARLING	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT RESOLUTION NUMBERS 4, 5 ARE FOR CHL AND CHPT. THANK YOU	Non-Voting		
4	ISSUE OF SERVICE RIGHTS (DEFERRED PORTION OF SHORT TERM INCENTIVE) TO MR DAVID HARRISON	Mgmt	For	For
5	ISSUE OF PERFORMANCE RIGHTS (LONG TERM INCENTIVE) TO MR DAVID HARRISON	Mgmt	For	For

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CIMIC GROUP LIMITED	
Security: Q2424E105 Ticker: ISIN: AU000000CIM7	Agenda Number: 710685946 Meeting Type: AGM Meeting Date: 11-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	Against	Against
3	TO RE-ELECT DAVID ROBINSON AS A DIRECTOR	Mgmt	Against	Against

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CLEANAWAY WASTE MANAGEMENT LIMITED	
Security: Q2506H109 Ticker: ISIN: AU000000CWY3	Agenda Number: 709957508 Meeting Type: AGM Meeting Date: 25-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4.A, 4.B, 4.C AND 5 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.B	RE-ELECTION OF EMMA STEIN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4.A	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG- TERM INCENTIVE PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.B	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE TOX FREE INTEGRATION INCENTIVE PLAN	Mgmt	For	For
4.C	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN	Mgmt	For	For
5	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	Mgmt	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFER OR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
6.A	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For
6.B	AMENDMENT OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For
7	FINANCIAL ASSISTANCE IN CONNECTION WITH TOX FREE ACQUISITION	Mgmt	For	For

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COCHLEAR LIMITED	
Security: Q25953102 Ticker: ISIN: AU000000COH5	Agenda Number: 709941288 Meeting Type: AGM Meeting Date: 16-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
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 2018	Mgmt	Abstain	Against
2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2018	Mgmt	For	For
3.1	TO RE-ELECT MS ALISON DEANS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.2	TO RE-ELECT MR GLEN BOREHAM, AM AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4.1	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	Mgmt	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFER OR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
5.1	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For

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COLLINS FOODS LIMITED

Security: Q26412108

Ticker:

ISIN: AU000000CKF7

Agenda Number: 709791695

Meeting Type: AGM

Meeting Date: 06-Sep-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	RE-ELECTION OF DIRECTOR - ROBERT KAYE SC	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - NEWMAN MANION	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - KEVIN PERKINS	Mgmt	For	For
5	PROPOSED ISSUE OF PERFORMANCE RIGHTS TO GRAHAM MAXWELL UNDER THE LTIP	Mgmt	For	For

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6	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Security: Q26915100

Ticker:

ISIN: AU000000CBA7

Agenda Number: 709965668

Meeting Type: AGM

Meeting Date: 07-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF DIRECTOR, MS CATHERINE LIVINGSTONE AO	Mgmt	For	For
2.B	ELECTION OF DIRECTOR, MS ANNE TEMPLEMAN-JONES	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF SECURITIES TO MR MATT COMYN	Mgmt	For	For

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COMPUTERSHARE LIMITED

Security: Q2721E105

Ticker:

ISIN: AU000000CPU5

Agenda Number: 710023019

Meeting Type: AGM

Meeting Date: 14-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	RE-ELECTION OF MR CHRIS MORRIS AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF MS ABI CLELAND AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF MS LISA GAY AS A DIRECTOR	Mgmt	For	For
5	ELECTION OF DR PAUL REYNOLDS AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	REMUNERATION REPORT	Mgmt	For	For
7	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
8	AMENDMENT TO HURDLES FOR PERFORMANCE RIGHTS PREVIOUSLY GRANTED TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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CONTACT ENERGY LTD	
Security: Q2818G104 Ticker: ISIN: NZCENE0001S6	Agenda Number: 710055206 Meeting Type: AGM Meeting Date: 14-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT WHAIMUTU DEWES BE RE-ELECTED AS A DIRECTOR OF CONTACT	Mgmt	For	For
2	THAT DAME THERESE WALSH BE ELECTED AS A DIRECTOR OF CONTACT	Mgmt	For	For
3	THAT DAVID SMOL BE ELECTED AS A DIRECTOR OF CONTACT	Mgmt	For	For
4	THAT JON MACDONALD BE ELECTED AS A DIRECTOR OF CONTACT	Mgmt	For	For
5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Mgmt	For	For

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COSTA GROUP HOLDINGS LIMITED

Security: Q29284108

Ticker:

ISIN: AU000000CGC2

Agenda Number: 710082986

Meeting Type: AGM

Meeting Date: 22-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF FRANK COSTA AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	Mgmt	For	For
5	ELECTION OF TIM GOLDSMITH AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	GRANT OF MANAGING DIRECTOR'S FY19 STI PERFORMANCE RIGHTS	Mgmt	For	For
7	GRANT OF MANAGING DIRECTOR'S FY19 LTI OPTIONS	Mgmt	For	For

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COSTA GROUP HOLDINGS LTD

Security: Q29284108

Ticker:

ISIN: AU000000CGC2

Agenda Number: 710976551

Meeting Type: AGM

Meeting Date: 30-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF DR JANE WILSON AS A DIRECTOR	Mgmt	For	For
5	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2019 ("CY19") LTI OPTIONS	Mgmt	For	For

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CROWN RESORTS LTD	
Security: Q3015N108 Ticker: ISIN: AU000000CWN6	Agenda Number: 709957596 Meeting Type: AGM Meeting Date: 01-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	ELECTION OF DIRECTOR - MS JANE HALTON AO PSM	Mgmt	For	For
2.B	ELECTION OF DIRECTOR - MR GUY JALLAND	Mgmt	For	For
2.C	ELECTION OF DIRECTOR - MRS ANTONIA KORSANOS	Mgmt	For	For
2.D	RE-ELECTION OF DIRECTOR - PROFESSOR JOHN HORVATH AO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.E	RE-ELECTION OF DIRECTOR - MR MICHAEL JOHNSTON	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For

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CSL LTD	
Security: Q3018U109 Ticker: ISIN: AU000000CSL8	Agenda Number: 709946024 Meeting Type: AGM Meeting Date: 17-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 987749 DUE TO DELETION OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.A, 2.B, 2.C, 3, 4, 5 AND 6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR	Mgmt	For	For
2.B	TO ELECT MR ABBAS HUSSAIN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.C	TO ELECT DR ANDREW CUTHBERTSON AO AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	Mgmt	For	For
5	RE-APPROVAL OF THE GLOBAL EMPLOYEE SHARE PLAN	Mgmt	For	For
6	RE-APPROVAL OF THE PERFORMANCE RIGHTS PLAN	Mgmt	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFER OR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	Mgmt	For	For

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CYBG PLC

Security: G2727Z103

Ticker:

ISIN: AU000000CYB7

Agenda Number: 709820383

Meeting Type: OGM

Meeting Date: 10-Sep-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO: (I) APPROVE THE OFFER AND AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE OFFER; AND (II) AUTHORISE THE DIRECTORS OF THE COMPANY TO CREATE AND ALLOT THE NEW CYBG SHARES PURSUANT TO THE OFFER	Mgmt	For	For
2	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO CREATE AND ALLOT SHARES IN THE COMPANY IN CONNECTION WITH: (I) THE CONVERSION OF THE VIRGIN MONEY AT1 SECURITIES INTO ORDINARY SHARES OF THE COMPANY; AND (II) THE ISSUE OF ADDITIONAL AT1 SECURITIES	Mgmt	For	For
3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE VIRGIN MONEY AT1 SECURITIES, IN RESPECT TO THE AUTHORITY TO ALLOT SHARES GRANTED UNDER RESOLUTION 2	Mgmt	For	For

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CYBG PLC	
Security: G2727Z103 Ticker: ISIN: AU000000CYB7	Agenda Number: 710335680 Meeting Type: AGM Meeting Date: 30-Jan-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2018	Mgmt	For	For
2	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2018	Mgmt	Against	Against
3	TO DECLARE A FINAL DIVIDEND OF 3.1P PER SHARE IN RESPECT OF THE YEAR ENDED 30 SEPTEMBER 2018	Mgmt	For	For
4	TO ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	TO ELECT DARREN POPE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO ELECT AMY STIRLING AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
7	TO RE-ELECT CLIVE ADAMSON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
8	TO RE-ELECT DAVID BENNETT AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
9	TO RE-ELECT PAUL COBY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
11	TO RE-ELECT ADRIAN GRACE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
12	TO RE-ELECT FIONA MACLEOD AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
13	TO RE-ELECT JIM PETTIGREW AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
14	TO RE-ELECT DR TERESA ROBSON-CAPPS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
15	TO RE-ELECT IAN SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
16	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
17	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For
18	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF AUDITORS	Mgmt	For	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	Mgmt	For	For
22	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES AND ISSUE FURTHER AT1 SECURITIES	Mgmt	For	For
23	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES AND ISSUE FURTHER AT1 SECURITIES	Mgmt	For	For
24	TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
25	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND MACQUARIE FOR THE PURCHASE BY THE COMPANY OF ORDINARY SHARES CONVERTED FROM CHESS DEPOSITARY INTERESTS (CDIS)	Mgmt	For	For
26	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For	For

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DEXUS	
Security: Q3190P134 Ticker: ISIN: AU000000DXS1	Agenda Number: 709952990 Meeting Type: AGM Meeting Date: 24-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	GRANT 2018 LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	Mgmt	For	For
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - PENNY BINGHAM-HALL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.3	APPROVAL OF AN INDEPENDENT DIRECTOR - TONIANNE DWYER	Mgmt	For	For
4	APPROVAL OF A CHANGE TO THE CONSTITUTIONS TO ALLOW MANDATORY DIRECT CREDIT FOR AUSTRALIAN AND NEW ZEALAND SECURITY HOLDERS	Mgmt	For	For

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DOMINO'S PIZZA ENTERPRISES LTD	
Security: Q32503106 Ticker: ISIN: AU000000DMP0	Agenda Number: 709966660 Meeting Type: AGM Meeting Date: 07-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF NORMAN ROSS ADLER AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF LYNDA KATHRYN ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
4	APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For	For

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DOWNER EDI LIMITED	
Security: Q32623151 Ticker: ISIN: AU000000DOW2	Agenda Number: 709964375 Meeting Type: AGM Meeting Date: 01-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	ELECTION OF NON-EXECUTIVE DIRECTOR - MS NICOLE MAREE HOLLOWES	Mgmt	For	For
2.B	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PHILIP STUART GARLING	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE ('LTI')	Mgmt	For	For

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ECLIPX GROUP LIMITED	
Security: Q3383Q105 Ticker: ISIN: AU000000ECX3	Agenda Number: 710403837 Meeting Type: AGM Meeting Date: 11-Feb-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF DIRECTOR - MR TREVOR ALLEN	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - MR RUSSELL SHIELDS	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN FOR FY19 - MR DOC KLOTZ	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN FOR FY19 - MR GARRY MCLENNAN	Mgmt	For	For

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EML PAYMENTS LTD	
Security: Q3482X100 Ticker: ISIN: AU000000EML7	Agenda Number: 710026508 Meeting Type: AGM Meeting Date: 14-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	ELECTION OF NEW DIRECTOR - MELANIE WILSON	Mgmt	For	For
3	ELECTION OF NEW DIRECTOR - KIRSTIN FERGUSON	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - DAVID LIDDY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RE-ELECTION OF DIRECTOR - TONY ADCOCK	Mgmt	For	For
6	APPROVAL OF ISSUES UNDER NEW EQUITY INCENTIVE PLAN	Mgmt	For	For
7	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Mgmt	For	For

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ESTIA HEALTH LIMITED	
Security: Q3627L102 Ticker: ISIN: AU000000EHE2	Agenda Number: 710128174 Meeting Type: AGM Meeting Date: 29-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF MS NORAH BARLOW	Mgmt	For	For
4	ELECTION OF MS KAREN PENROSE	Mgmt	For	For
5	GRANT OF PERFORMANCE RIGHTS TO MS NORAH BARLOW	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	GRANT OF PERFORMANCE RIGHTS TO MR IAN THORLEY	Mgmt	For	For

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EUREKA GROUP HOLDINGS LIMITED

Security: Q8363A152

Ticker:

ISIN: AU000000EGH7

Agenda Number: 710083445

Meeting Type: AGM

Meeting Date: 21-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3	ELECTION OF DIRECTOR - MURRAY BOYTE	Mgmt	For	For
4	ELECTION OF DIRECTOR - SUE RENKIN	Mgmt	For	For
5	RE-ELECTION OF DIRECTOR - LACHLAN MCINTOSH	Mgmt	For	For

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Unassigned

EVENT HOSPITALITY & ENTERTAINMENT LTD	
Security: Q3663F100 Ticker: ISIN: AU000000EVT1	Agenda Number: 709946048 Meeting Type: AGM Meeting Date: 19-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018	Mgmt	For	For
3	TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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EVOLUTION MINING LTD	
Security: Q3647R147 Ticker: ISIN: AU000000EVN4	Agenda Number: 710083356 Meeting Type: AGM Meeting Date: 22-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR GRAHAM FREESTONE AS DIRECTOR OF THE COMPANY	Mgmt	For	For
3	RE-ELECTION OF MR LAWRENCE (LAWRIE) CONWAY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	Mgmt	For	For

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FAIRFAX MEDIA LIMITED

Security: Q37116102

Ticker:

ISIN: AU000000FXJ5

Agenda Number: 710049873

Meeting Type: SCH

Meeting Date: 19-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN FAIRFAX MEDIA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITHOUT OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)	Mgmt	For	For

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FAIRFAX MEDIA LIMITED	
Security: Q37116102 Ticker: ISIN: AU000000FXJ5	Agenda Number: 710033147 Meeting Type: AGM Meeting Date: 19-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MR NICK FALLOON AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
2	RE-ELECTION OF MR JACK COWIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
3	RE-ELECTION OF MR JAMES MILLAR AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	GRANT OF PERFORMANCE SHARES AND PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR OF FAIRFAX UNDER THE FAIRFAX EXECUTIVE INCENTIVE PLAN FOR FY 2019	Mgmt	Against	Against
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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Unassigned

FLETCHER BUILDING LIMITED	
Security: Q3915B105 Ticker: ISIN: NZFBUE0001S0	Agenda Number: 710083267 Meeting Type: AGM Meeting Date: 20-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT MARTIN BRYDON BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2	THAT BARBARA CHAPMAN BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	THAT ROB MCDONALD BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	THAT DOUG MCKAY BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	THAT CATHY QUINN BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	THAT STEVE VAMOS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
7	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Mgmt	For	For

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FLIGHT CENTRE TRAVEL GROUP LTD	
Security: Q39175106 Ticker: ISIN: AU000000FLT9	Agenda Number: 709955528 Meeting Type: AGM Meeting Date: 22-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ELECTION OF DIRECTOR - MS COLETTE GARNSEY	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - MR ROBERT BAKER	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	INCREASE IN DIRECTORS' REMUNERATION FEE POOL	Mgmt	For	For

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FREEDOM FOODS GROUP LTD	
Security: Q6075X163 Ticker: ISIN: AU000000FNP3	Agenda Number: 710131450 Meeting Type: AGM Meeting Date: 29-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF ANTHONY PERICH AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF PERRY GUNNER AS A DIRECTOR	Mgmt	For	For

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G8 EDUCATION LTD	
Security: Q3973C110 Ticker: ISIN: AU000000GEM7	Agenda Number: 710756884 Meeting Type: AGM Meeting Date: 17-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR ALL PROPOSALS AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF A DIRECTOR - MARK JOHNSON	Mgmt	For	For
3	RE-ELECTION OF A DIRECTOR - DAVID FOSTER	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Mgmt	For	For

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GOODMAN GROUP	
Security: Q4229W132 Ticker: ISIN: AU000000GGM2	Agenda Number: 710031535 Meeting Type: AGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT RESOLUTIONS 1, 4 AND 5.B FOR GOODMAN LOGISTICS (HK) LIMITED, RESOLUTIONS 2, 3, 5.A AND 6 FOR GOODMAN LIMITED AND RESOLUTIONS 7 TO 9 FOR GOODMAN LIMITED, GOODMAN INDUSTRIAL TRUST AND GOODMAN LOGISTICS (HK) LIMITED. THANK YOU	Non-Voting		
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	Mgmt	For	For
2	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ELECTION OF MS PENNY WINN AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
4	ELECTION OF MR DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	For	For
5.A	RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
5.B	ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	For	For
6	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	Mgmt	For	For
8	ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	Mgmt	For	For
9	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	Mgmt	For	For

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GRAINCORP LIMITED

Security: Q42655102

Ticker:

ISIN: AU000000GNC9

Agenda Number: 710456903

Meeting Type: AGM

Meeting Date: 20-Feb-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3.1	RE-ELECTION OF MR DONALD MCGAUCHIE AO	Mgmt	Against	Against
3.2	RE-ELECTION OF MR PETER RICHARDS	Mgmt	Against	Against
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK PALMQUIST	Mgmt	Against	Against

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HEALTHSCOPE LIMITED	
Security: Q4557T149 Ticker: ISIN: AU000000HSO1	Agenda Number: 709963462 Meeting Type: AGM Meeting Date: 31-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.1	RE-ELECTION OF DIRECTOR - PAULA DWYER	Mgmt	For	For
2.2	ELECTION OF DIRECTOR - MICHAEL STANFORD AM	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	Against	Against
4	APPROVAL OF DEFERRED SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Mgmt	For	For

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HEALTHSCOPE LTD	
Security: Q4557T149 Ticker: ISIN: AU000000HSD1	Agenda Number: 710995258 Meeting Type: SCH Meeting Date: 22-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE THE SCHEME OF ARRANGEMENT	Mgmt	For	For

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HEALTHSCOPE LTD	
Security: Q4557T149 Ticker: ISIN: AU000000HSD1	Agenda Number: 710996161 Meeting Type: EGM Meeting Date: 22-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE THE CAPITAL RETURN	Mgmt	For	For

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IDP EDUCATION LTD	
Security: Q48215109 Ticker: ISIN: AU000000IEL5	Agenda Number: 709956316 Meeting Type: AGM Meeting Date: 23-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	ELECTION OF PROFESSOR COLIN STIRLING AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MR CHRIS LEPTOS AM AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF FINANCIAL ASSISTANCE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFER OR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	Mgmt	For	For

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ILUKA RESOURCES LTD

Security: Q4875J104

Ticker:

ISIN: AU000000ILU1

Agenda Number: 710701714

Meeting Type: AGM

Meeting Date: 16-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF DIRECTOR - GREG MARTIN	Mgmt	For	For
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	GRANT OF SECURITIES TO THE MANAGING DIRECTOR: THAT APPROVAL BE GIVEN, FOR THE PURPOSES OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, FOR THE GRANT OF SHARE RIGHTS AND PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, TOM O'LEARY, UNDER THE COMPANY'S EXECUTIVE INCENTIVE PLAN, ON THE TERMS SUMMARISED IN THE EXPLANATORY MEMORANDUM	Mgmt	For	For

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IMDEX LIMITED	
Security: Q4878M104 Ticker: ISIN: AU000000IMD5	Agenda Number: 709889654 Meeting Type: AGM Meeting Date: 04-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MR ANTHONY WOOLLES	Mgmt	For	For
2	REMUNERATION REPORT	Mgmt	For	For
3	EMPLOYEE RIGHTS PLAN	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR BERNIE RIDGEWAY	Mgmt	For	For

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Unassigned

INCITEC PIVOT LTD, SOUTHBANK

Security: Q4887E101

Ticker:

ISIN: AU000000IPL1

Agenda Number: 710218478

Meeting Type: AGM

Meeting Date: 20-Dec-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MR PAUL BRASHER AS A DIRECTOR	Mgmt	For	For
2	RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR	Mgmt	For	For
3	APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS - LTI PLAN	Mgmt	For	For
4	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	Mgmt	For	For

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Unassigned

INDEPENDENCE GROUP NL	
Security: Q48886107 Ticker: ISIN: AU000000IGO4	Agenda Number: 710118034 Meeting Type: AGM Meeting Date: 23-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MR. PETER BILBE	Mgmt	For	For
2	RE-ELECTION OF MR. KEITH SPENCE	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	Mgmt	For	For
6	RATIFICATION OF ISSUE OF SHARES TO THE CREASY GROUP	Mgmt	For	For

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Unassigned

INSURANCE AUSTRALIA GROUP LIMITED

Security: Q49361100

Ticker:

ISIN: AU000000IAG3

Agenda Number: 709933039

Meeting Type: AGM

Meeting Date: 26-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	ALLOCATION OF SHARE RIGHTS TO PETER HARMER, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	Mgmt	For	For
3	RE-ELECTION OF ELIZABETH BRYAN	Mgmt	For	For
4	RE-ELECTION OF JONATHAN NICHOLSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ELECTION OF SHEILA MCGREGOR	Mgmt	For	For
6	ELECTION OF MICHELLE TREDENICK	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTIONS 7 AND 8 ARE INTER-CONDITIONAL UPON EACH OTHER. THANK YOU	Non-Voting		
7	EQUAL REDUCTION OF CAPITAL	Mgmt	For	For
8	CONSOLIDATION OF CAPITAL	Mgmt	For	For

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Unassigned

INVOCARE LTD	
Security: Q4976L107 Ticker: ISIN: AU000000IVC8	Agenda Number: 710942423 Meeting Type: AGM Meeting Date: 14-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF RICHARD DAVIS AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF JACKIE MCARTHUR AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF MEGAN QUINN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ELECTION OF KEITH SKINNER AS A DIRECTOR	Mgmt	For	For
6	APPROVAL OF THE GRANT OF SECURITIES TO MARTIN EARP FOR 2019	Mgmt	For	For
7	APPROVAL OF REFRESH OF 15% PLACEMENT CAPACITY	Mgmt	For	For

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Unassigned

IRESS LTD	
Security: Q49822101 Ticker: ISIN: AU000000IRE2	Agenda Number: 710819903 Meeting Type: AGM Meeting Date: 02-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 6, 7A, 7B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MR. TONY D'ALOISIO	Mgmt	For	For
2	RE-ELECTION OF MR. JOHN CAMERON	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	AMENDMENT TO CONSTITUTION	Mgmt	For	For
6	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	For	For
7.A	APPROVAL OF GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	For	For
7.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	For	For

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Unassigned

JAMES HARDIE INDUSTRIES PLC

Security: G4253H119

Ticker:

ISIN: AU000000JHX1

Agenda Number: 709720937

Meeting Type: AGM

Meeting Date: 10-Aug-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2018	Mgmt	For	For
2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2018	Mgmt	For	For
3.A	ELECT PERSIO LISBOA AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECT ANDREA GISLE JOOSEN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.C	RE-ELECT MICHAEL HAMMES AS A DIRECTOR	Mgmt	For	For
3.D	RE-ELECT ALISON LITTLE AS A DIRECTOR	Mgmt	For	For
4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	Mgmt	For	For
5	RE-APPROVE LONG TERM INCENTIVE PLAN	Mgmt	For	For
6	GRANT OF RETURN ON CAPITAL EMPLOYED RESTRICTED STOCK UNITS TO LOUIS GRIES	Mgmt	For	For
7	GRANT OF RELATIVE TOTAL SHAREHOLDER RETURN RESTRICTED STOCK UNITS TO LOUIS GRIES	Mgmt	For	For
8	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For

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Unassigned

JANUS HENDERSON GROUP PLC

Security: G4474Y230

Ticker:

ISIN: AU000000JHG6

Agenda Number: 710792804

Meeting Type: AGM

Meeting Date: 02-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE 2018 ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For
2	TO REAPPOINT MS K DESAI AS A DIRECTOR	Mgmt	For	For
3	TO REAPPOINT MR J DIERMEIER AS A DIRECTOR	Mgmt	For	For
4	TO REAPPOINT MR K DOLAN AS A DIRECTOR	Mgmt	For	For
5	TO REAPPOINT MR E FLOOD JR AS A DIRECTOR	Mgmt	For	For
6	TO REAPPOINT MR R GILLINGWATER AS A DIRECTOR	Mgmt	For	For
7	TO REAPPOINT MR L KOCHARD AS A DIRECTOR	Mgmt	For	For
8	TO REAPPOINT MR G SCHAFER AS A DIRECTOR	Mgmt	For	For
9	TO REAPPOINT MS A SEYMOUR-JACKSON AS A DIRECTOR	Mgmt	For	For
10	TO REAPPOINT MR R WEIL AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO REAPPOINT MR T YAMAMOTO AS A DIRECTOR	Mgmt	For	For
12	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO AGREE THEIR REMUNERATION	Mgmt	For	For
13	TO AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	Mgmt	For	For
14	TO AUTHORIZE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT	Mgmt	For	For

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Unassigned

JB HI-FI LIMITED	
Security: Q5029L101 Ticker: ISIN: AU000000JBH7	Agenda Number: 709944880 Meeting Type: AGM Meeting Date: 25-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	Mgmt	For	For

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Unassigned

LENLEASE GROUP	
Security: Q55368114 Ticker: ISIN: AU000000LLC3	Agenda Number: 710031509 Meeting Type: AGM Meeting Date: 16-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2.A, 2.B, 3 ARE FOR THE COMPANY. THANK YOU	Non-Voting		
2.A	ELECTION OF ELIZABETH MARY PROUST AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.B	RE-ELECTION OF MICHAEL JAMES ULLMER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT RESOLUTION 4 IS FOR THE COMPANY AND TRUST. THANK YOU	Non-Voting		
4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 5 IS FOR THE COMPANY. THANK YOU	Non-Voting		
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
5	REINSERTION OF PROPORTIONAL TAKEOVER RULES	Mgmt	For	For

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Unassigned

LINK ADMINISTRATION HOLDINGS LIMITED

Security: Q5S646100

Ticker:

ISIN: AU000000LNK2

Agenda Number: 710027500

Meeting Type: AGM

Meeting Date: 16-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ELECTION OF DIRECTOR ANDREW GREEN	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR GLEN BOREHAM, AM	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR FIONA TRAFFORD-WALKER	Mgmt	For	For
4	REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	Mgmt	For	For
6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Mgmt	Abstain	Against
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
7	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	Mgmt	For	For
CMMT	17 OCT 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE NUMBERING IN VOTING EXCLUSION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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LYNAS CORPORATION LIMITED

Security: Q5683J210

Ticker:

ISIN: AU000000LYC6

Agenda Number: 709965694

Meeting Type: AGM

Meeting Date: 27-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MIKE HARDING AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR	Mgmt	For	For
4	AMENDMENTS TO CONSTITUTION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	Mgmt	For	For

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Unassigned

MACQUARIE GROUP LIMITED	
Security: Q57085286 Ticker: ISIN: AU000000MQG1	Agenda Number: 709629729 Meeting Type: AGM Meeting Date: 26-Jul-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MR GM CAIRNS AS A VOTING DIRECTOR	Mgmt	For	For
2.C	ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR	Mgmt	For	For
3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2018	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	Mgmt	For	For
5	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 3	Mgmt	For	For

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Unassigned

MAGELLAN FINANCIAL GROUP LTD, SYDNEY NSW

Security: Q5713S107

Ticker:

ISIN: AU000000MFG4

Agenda Number: 709889414

Meeting Type: AGM

Meeting Date: 04-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
3	TO RE-ELECT MR PAUL LEWIS AS A DIRECTOR	Mgmt	For	For

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MARLEY SPOON AG

Security: D5S92J102

Ticker:

ISIN: AU0000013070

Agenda Number: 709962446

Meeting Type: EGM

Meeting Date: 02-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	RESOLUTION ON THE REVOCATION OF THE AUDITOR FOR THE INDIVIDUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	Mgmt	For	For
3	RESOLUTION ON THE APPOINTMENT OF THE NEW AUDITOR FOR THE INDIVIDUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018: ERNST & YOUNG GMBH, WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART, GERMANY	Mgmt	For	For

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MAYNE PHARMA GROUP LTD	
Security: Q5857C108 Ticker: ISIN: AU000000MYX0	Agenda Number: 710133377 Meeting Type: AGM Meeting Date: 29-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MR IAN SCHOLES	Mgmt	For	For
2	RE-ELECTION OF MS NANCY DOLAN	Mgmt	For	For
3	ELECTION OF MR FRANK CONDELLA	Mgmt	For	For
4	ELECTION OF MR PATRICK BLAKE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
6	ISSUE OF SHARES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE EXECUTIVE SHARE LOAN SCHEME (ESLS)	Mgmt	For	For
7	INCREASE IN MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	Mgmt	For	For

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MCMILLAN SHAKESPEARE LIMITED

Security: Q58998107

Ticker:

ISIN: AU000000MMS5

Agenda Number: 709949056

Meeting Type: AGM

Meeting Date: 23-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MR IAN ELLIOT AS A DIRECTOR	Mgmt	For	For
5	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	ISSUE OF PERFORMANCE RIGHTS AND PERFORMANCE OPTIONS TO MANAGING DIRECTOR	Mgmt	For	For

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MEDIBANK PRIVATE LIMITED

Security: Q5921Q109

Ticker:

ISIN: AU000000MPL3

Agenda Number: 709946062

Meeting Type: AGM

Meeting Date: 14-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	RE-ELECTION OF PETER HODGETT AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF CHRISTINE O'REILLY AS A DIRECTOR	Mgmt	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
5	NON-EXECUTIVE DIRECTOR REMUNERATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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MEDICAL DEVELOPMENTS INTERNATIONAL LTD

Security: Q5922T102

Ticker:

ISIN: AU000000MVP2

Agenda Number: 709957469

Meeting Type: AGM

Meeting Date: 29-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF MR. DAVID WILLIAMS AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECTION OF MR. PHILIP POWELL AS A DIRECTOR	Mgmt	For	For

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METCASH LIMITED	
Security: Q6014C106 Ticker: ISIN: AU000000MTS0	Agenda Number: 709790578 Meeting Type: AGM Meeting Date: 29-Aug-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO ELECT MS ANNE BRENNAN AS A DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	Mgmt	For	For
3	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
4	TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR JEFFERY ADAMS, GROUP CEO	Mgmt	For	For

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MINERAL RESOURCES LIMITED

Security: Q60976109

Ticker:

ISIN: AU000000MIN4

Agenda Number: 710056070

Meeting Type: AGM

Meeting Date: 22-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	Against	Against
2	RE-ELECTION OF DIRECTOR - MR PETER WADE	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	Mgmt	For	For
4	APPROVAL OF RETIREMENT BENEFITS UNDER THE LTIP TO MR BRUCE GOULDS	Mgmt	For	For

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MIRVAC GROUP	
Security: Q62377108 Ticker: ISIN: AU000000MGR9	Agenda Number: 710031547 Meeting Type: AGM Meeting Date: 16-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS 2.1, 2.2 AND 3 ARE FOR THE ML. THANK YOU	Non-Voting		
2.1	RE-ELECTION OF MS SAMANTHA MOSTYN	Mgmt	For	For
2.2	RE-ELECTION OF MR JOHN PETERS	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT RESOLUTION 4 IS FOR THE ML AND MPT. THANK YOU	Non-Voting		
4	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	Mgmt	For	For

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MMA OFFSHORE LIMITED	
Security: Q6240Q101 Ticker: ISIN: AU000000MRM7	Agenda Number: 710081908 Meeting Type: AGM Meeting Date: 21-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR CHIANG GNEE HENG AS A DIRECTOR	Mgmt	For	For
3	APPROVAL OF MMA OFFSHORE LIMITED MANAGING DIRECTOR'S PERFORMANCE RIGHTS PLAN - 2018	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR JEFFREY WEBER	Mgmt	For	For

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MYOB GROUP LTD

Security: Q64867106

Ticker:

ISIN: AU000000MYO9

Agenda Number: 710709481

Meeting Type: SCH

Meeting Date: 17-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN MYOB GROUP LIMITED AND THE HOLDERS OF ORDINARY SHARES IN MYOB GROUP LIMITED OTHER THAN SHARES HELD BY ETA AUSTRALIA HOLDINGS III PTY LIMITED (ACN 630 727 552) OR ITS ASSOCIATES (HAVING THE MEANING GIVEN IN SECTION 12 OF THE CORPORATIONS ACT 2001 (CTH)), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA, AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE FEDERAL COURT OF AUSTRALIA, THE BOARD OF DIRECTORS OF MYOB GROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME OF ARRANGEMENT SUBJECT TO ANY SUCH ALTERATIONS OR CONDITIONS	Mgmt	For	For

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NATIONAL AUSTRALIA BANK LTD	
Security: Q65336119 Ticker: ISIN: AU000000NAB4	Agenda Number: 710211905 Meeting Type: AGM Meeting Date: 19-Dec-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVE REMUNERATION REPORT	Mgmt	Against	Against
3	APPROVE ISSUANCE OF VARIABLE REWARD DEFERRED SHARES TO ANDREW THORBURN	Mgmt	For	For
4	ELECT ANNE LOVERIDGE AS DIRECTOR	Mgmt	For	For
5.A	APPROVE SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES UNDER THE CPS TERMS	Mgmt	For	For
5.B	APPROVE SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES OUTSIDE THE CPS TERMS	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION			
CMMT	29 NOV 2018: PLEASE NOTE THAT VALID VOTE OPTIONS (COLON) 1. IF YOU ARE A HOLDER OF ORDINARY SHARES ONLY, THE VALID VOTE OPTIONS FOR ALL AGENDA ITEMS ARE FOR, AGAINST OR ABSTAIN. 2. IF YOU ARE A HOLDER OF ORDINARY SHARES AND CPS II, THE VALID VOTE OPTIONS FOR YOUR HOLDINGS OF ORDINARY SHARES ARE FOR, AGAINST OR ABSTAIN FOR ALL AGENDA ITEMS. 3. IF YOU ARE A HOLDER OF ORDINARY SHARES, CPS AND CPSII, THE VALID VOTE OPTIONS FOR THE FOLLOWING RESOLUTION ITEMS ARE AS FOLLOWS(COLON) ITEMS 2-4 (COLON) FOR, AGAINST OR ABSTAIN ITEMS 5A AND 5B(COLON) AGAINST OR ABSTAIN FOR ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT RELATIONS MANAGER. THANK YOU	Non-Voting		
CMMT	29 NOV 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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NAVITAS LTD	
Security: Q6630H109 Ticker: ISIN: AU000000NVT2	Agenda Number: 710028817 Meeting Type: AGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF MS TRACEY HORTON AO	Mgmt	For	For
4	ELECTION OF MR ROD JONES	Mgmt	Abstain	Against
5	APPROVAL FOR GRANT OF SHARE RIGHTS TO MR DAVID BUCKINGHAM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	INCREASE IN MAXIMUM REMUNERATION FOR NON-EXECUTIVE DIRECTORS	Mgmt	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
7	RE-ADOPTION AND APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For

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NEW HOPE CORPORATION LTD

Security: Q66635105

Ticker:

ISIN: AU000000NHC7

Agenda Number: 710055876

Meeting Type: AGM

Meeting Date: 20-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR TODD BARLOW AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MS SUSAN PALMER AS A DIRECTOR	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	Mgmt	For	For

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NEWS CORP	
Security: U9598Q116 Ticker: ISIN: AU000000NWS2	Agenda Number: 709960048 Meeting Type: AGM Meeting Date: 06-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.A	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Mgmt	For	For
1.B	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Mgmt	For	For
1.C	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Mgmt	For	For
1.D	ELECTION OF DIRECTOR: KELLY AYOTTE	Mgmt	For	For
1.E	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Mgmt	For	For
1.F	ELECTION OF DIRECTOR: NATALIE BANCROFT	Mgmt	For	For
1.G	ELECTION OF DIRECTOR: PETER L.BARNES	Mgmt	For	For
1.H	ELECTION OF DIRECTOR: JOEL L.KLEIN	Mgmt	For	For
1.I	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Mgmt	For	For
1.J	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.K	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Mgmt	For	For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2019	Mgmt	For	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

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Unassigned

NEXTDC LTD	
Security: Q6750Y106 Ticker: ISIN: AU000000NXT8	Agenda Number: 710029605 Meeting Type: AGM Meeting Date: 13-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 TO 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR DOUGLAS FLYNN AS A DIRECTOR	Mgmt	For	For
3	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	Against	Against
4	RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2018 PLACEMENT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	Mgmt	For	For

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NIB HOLDINGS LIMITED	
Security: Q67889107 Ticker: ISIN: AU000000NHF0	Agenda Number: 709963436 Meeting Type: AGM Meeting Date: 31-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED	Mgmt	For	For
3	THAT MS JACQUELINE CHOW BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
4	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	Mgmt	For	For

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NINE ENTERTAINMENT CO. HOLDINGS LIMITED

Security: Q6813N105

Ticker:

ISIN: AU000000NEC4

Agenda Number: 710022877

Meeting Type: AGM

Meeting Date: 14-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	Mgmt	For	For
3	GRANT OF 2019 PERFORMANCE RIGHTS TO CEO	Mgmt	For	For
4	FINANCIAL ASSISTANCE	Mgmt	For	For

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NORTHERN STAR RESOURCES LTD

Security: Q6951U101

Ticker:

ISIN: AU000000NST8

Agenda Number: 710054204

Meeting Type: AGM

Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - SHIRLEY IN'TVELD	Mgmt	For	For
3	RATIFICATION OF PRIOR ISSUE OF SHARES	Mgmt	For	For

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NUFARM LIMITED	
Security: Q7007B105 Ticker: ISIN: AU000000NUF3	Agenda Number: 710130624 Meeting Type: AGM Meeting Date: 06-Dec-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF MR FRANK FORD AS A DIRECTOR	Mgmt	For	For

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OIL SEARCH LIMITED	
Security: Y64695110 Ticker: ISIN: PG0008579883	Agenda Number: 710870901 Meeting Type: AGM Meeting Date: 10-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS S.1, S.2, S.3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
O.2	TO RE-ELECT DR AGU KANTSLER AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
O.3	TO RE-ELECT SIR MELCHIOR (MEL) TOGOLO AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
O.4	TO APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S.1	TO APPROVE THE AWARD OF 286,700 PERFORMANCE RIGHTS TO MANAGING DIRECTOR, MR PETER BOTTEN	Mgmt	For	For
S.2	TO APPROVE THE AWARD OF 228,242 RESTRICTED SHARES TO MANAGING DIRECTOR, MR PETER BOTTEN	Mgmt	Against	Against
S.3	TO APPROVE THE INCREASE OF AUD 500,000, TO AUD 3,000,000, IN THE MAXIMUM AGGREGATE AMOUNT THAT MAY BE PAID TO NON-EXECUTIVE DIRECTORS BY WAY OF FEES IN ANY CALENDAR YEAR	Mgmt	For	For

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ONEVUE HOLDINGS LIMITED	
Security: Q7098M101 Ticker: ISIN: AU000000OVH5	Agenda Number: 710118248 Meeting Type: AGM Meeting Date: 29-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR GARRY WAYLING AS A DIRECTOR	Mgmt	For	For
3	GRANT OF RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For
4	APPROVAL OF ONEVUE SHORT AND MEDIUM TERM INCENTIVE PLAN	Mgmt	For	For

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ORICA LIMITED	
Security: Q7160T109 Ticker: ISIN: AU000000OR11	Agenda Number: 710213909 Meeting Type: AGM Meeting Date: 19-Dec-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.1	RE-ELECTION OF IAN COCKERILL AS A DIRECTOR	Mgmt	For	For
2.2	ELECTION OF DENISE GIBSON AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	Mgmt	For	For

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ORORA LIMITED	
Security: Q7142U109 Ticker: ISIN: AU000000ORA8	Agenda Number: 709944739 Meeting Type: AGM Meeting Date: 16-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO RE-ELECT AS A DIRECTOR, MR CHRIS ROBERTS	Mgmt	For	For
2.B	TO RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	Mgmt	For	For
3.A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICE	Mgmt	For	For
3.B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	REMUNERATION REPORT	Mgmt	For	For

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OZ MINERALS LTD	
Security: Q7161P122 Ticker: ISIN: AU000000OZL8	Agenda Number: 710709861 Meeting Type: AGM Meeting Date: 15-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ELECTION OF MR CHARLES SARTAIN AS A DIRECTOR	Mgmt	For	For
3	ADOPT REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	Mgmt	For	For

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PENDAL GROUP LTD	
Security: Q74148109 Ticker: ISIN: AU0000009789	Agenda Number: 710203162 Meeting Type: AGM Meeting Date: 14-Dec-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF ANDREW FAY AS A DIRECTOR	Mgmt	For	For
2.B	ELECTION OF SALLY COLLIER AS A DIRECTOR	Mgmt	For	For
2.C	ELECTION OF CHRISTOPHER JONES AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVAL OF 2018 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	Mgmt	For	For

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PINNACLE INVESTMENT MANAGEMENT GROUP LTD	
Security: Q75485104 Ticker: ISIN: AU000000PNI7	Agenda Number: 709949068 Meeting Type: AGM Meeting Date: 18-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5.A TO 5.G, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITOR'S REPORT AS CONTAINED IN THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.A	THAT LORRAINE BERENDS, WHO RETIRES FROM THE OFFICE OF DIRECTOR, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	Mgmt	For	For
3.B	THAT GERARD BRADLEY WHO RETIRES FROM THE OFFICE OF DIRECTOR BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	Mgmt	For	For
3.C	THAT ANDREW CHAMBERS, WHO RETIRES FROM THE OFFICE OF DIRECTOR BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	Mgmt	For	For
4	ADOPTION OF EMPLOYEE OMNIBUS INCENTIVE PLAN	Mgmt	For	For
5.A	THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE GRANT OF PERFORMANCE RIGHTS TO ALAN WATSON (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	Mgmt	For	For
5.B	THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE GRANT OF PERFORMANCE RIGHTS TO DEBORAH BEALE (OR HER NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.C	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 3(A) AND 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE GRANT OF PERFORMANCE RIGHTS TO LORRAINE BERENDS (OR HER NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	Mgmt	For	For
5.D	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 3(B) AND 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE GRANT OF PERFORMANCE RIGHTS TO GERARD BRADLEY (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	Mgmt	For	For
5.E	THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ISSUE OF FULLY PAID ORDINARY SHARES IN THE COMPANY TO IAN MACOUN (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	Mgmt	For	For
5.F	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 3(C) AND 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ISSUE OF FULLY PAID ORDINARY SHARES IN THE COMPANY TO ANDREW CHAMBERS (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.G	THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ISSUE OF FULLY PAID ORDINARY SHARES IN THE COMPANY TO ADRIAN WHITTINGHAM (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	Mgmt	For	For
6	RATIFICATION OF ISSUE OF SECURITIES	Mgmt	For	For

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PLATINUM ASSET MANAGEMENT LTD	
Security: Q7587R108 Ticker: ISIN: AU000000PTM6	Agenda Number: 709966684 Meeting Type: AGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF ANDREW STANNARD AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF STEPHEN MENZIES AS A DIRECTOR	Mgmt	For	For
2.C	RE-ELECTION OF BRIGITTE SMITH AS A DIRECTOR	Mgmt	For	For
2.D	RE-ELECTION OF TIM TRUMPER AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For

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PREMIER INVESTMENTS LTD	
Security: Q7743D100 Ticker: ISIN: AU000000PMV2	Agenda Number: 710130410 Meeting Type: AGM Meeting Date: 29-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	REMUNERATION REPORT	Mgmt	For	For
3A	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	Mgmt	For	For
3B	RE-ELECTION OF DIRECTOR - MS SYLVIA FALZON	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		

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PWR HOLDINGS LIMITED

Security: Q77903104

Ticker:

ISIN: AU000000PWH0

Agenda Number: 709945476

Meeting Type: AGM

Meeting Date: 19-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF JEFFREY FORBES AS A DIRECTOR	Mgmt	For	For

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PWR HOLDINGS LIMITED	
Security: Q77903104 Ticker: ISIN: AU000000PWHO	Agenda Number: 710586465 Meeting Type: EGM Meeting Date: 28-Mar-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	APPROVAL OF SHARE ACQUISITION UNDER SECTION 611 (ITEM 7) OF THE CORPORATIONS ACT 2001	Mgmt	For	For

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QANTAS AIRWAYS LIMITED

Security: Q77974550

Ticker:

ISIN: AU000000QAN2

Agenda Number: 709890518

Meeting Type: AGM

Meeting Date: 26-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	ELECT NON-EXECUTIVE DIRECTOR BELINDA HUTCHINSON	Mgmt	For	For
2.2	ELECT NON-EXECUTIVE DIRECTOR ANTONY TYLER	Mgmt	For	For
2.3	RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE BRENNER	Mgmt	For	For
2.4	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	Mgmt	For	For
2.5	RE-ELECT NON-EXECUTIVE DIRECTOR MICHAEL L'ESTRANGE	Mgmt	For	For
3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	Mgmt	For	For
4	REMUNERATION REPORT	Mgmt	For	For
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	RESOLUTION 5.2 IS SUBJECT TO AND CONTINGENT ON RESOLUTION 5.1 BEING PASSED BY THE REQUIRED 75% OF VOTES CAST. IF 5.1 IS NOT PASSED, THE CONTINGENT RESOLUTION WILL NOT BE PUT TO THE MEETING. THANK YOU	Non-Voting		
5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS DUE DILIGENCE	Shr	Against	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		

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QBE INSURANCE GROUP LTD	
Security: Q78063114 Ticker: ISIN: AU000000QBE9	Agenda Number: 710855187 Meeting Type: AGM Meeting Date: 09-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
3	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2018 EXECUTIVE INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFI CER	Mgmt	For	For
4	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2019 QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFI CER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.A	TO RE-ELECT MR JOHN GREEN AS A DIRECTOR	Mgmt	For	For
5.B	TO RE-ELECT MR ROLF TOLLE AS A DIRECTOR	Mgmt	For	For
5.C	TO ELECT MR FRED EPPINGER AS A DIRECTOR	Mgmt	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
6	CONTINGENT RESOLUTION: CONDITIONAL SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 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 (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Mgmt	Against	For
7.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION: NEW SUB-CLAUSE 32(C)	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXPOSURE REDUCTION TARGETS	Shr	Against	For

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QUBE HOLDINGS LIMITED

Security: Q7834B112

Ticker:

ISIN: AU000000QUB5

Agenda Number: 710055167

Meeting Type: AGM

Meeting Date: 22-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF SAM KAPLAN	Mgmt	For	For
2	RE-ELECTION OF ROSS BURNEY	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF FY19 AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO MAURICE JAMES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF FY19 AWARD OF RIGHTS TO SHARES UNDER THE QUBE SHORT TERM INCENTIVE (STI) PLAN TO MAURICE JAMES	Mgmt	For	For
6	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	Mgmt	For	For
7	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	Mgmt	For	For

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RAMSAY HEALTH CARE LIMITED

Security: Q7982Y104

Ticker:

ISIN: AU000000RHC8

Agenda Number: 710027524

Meeting Type: AGM

Meeting Date: 14-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5.1, 5.2 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT	Mgmt	Against	Against
3.1	TO RE-ELECT MR PETER JOHN EVANS AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	Mgmt	For	For
3.2	TO ELECT MR DAVID INGLE THODEY AO AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.3	TO ELECT DR CLAUDIA SUSSMUTH DYCKERHOFF AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	Mgmt	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NON-BOARD ENDORSED CANDIDATE: TO ELECT MS CARLIE ALISA RAMSAY AS A NON-EXECUTIVE DIRECTOR	Shr	Against	For
5.1	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR CRAIG RALPH MCNALLY	Mgmt	For	For
5.2	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR BRUCE ROGER SODEN	Mgmt	For	For
6	TO APPROVE THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN AND THE GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	Mgmt	For	For

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REA GROUP LIMITED	
Security: Q8051B108 Ticker: ISIN: AU000000REA9	Agenda Number: 710080386 Meeting Type: AGM Meeting Date: 21-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
3.A	ELECTION OF MR NICK DOWLING AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR	Mgmt	For	For
3.C	RE-ELECTION OF MR HAMISH MCLENNAN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER: : MS TRACEY FELLOWS	Mgmt	For	For

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REECE LIMITED	
Security: Q8050Y109 Ticker: ISIN: AU000000REH4	Agenda Number: 709959019 Meeting Type: AGM Meeting Date: 25-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	ELECTION OF DIRECTOR - MR ANDREW W. WILSON	Mgmt	For	For
4	CHANGE OF AUDITOR:KPMG	Mgmt	For	For

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RELIANCE WORLDWIDE CORPORATION LTD

Security: Q8068F100

Ticker:

ISIN: AU000000RWC7

Agenda Number: 709964349

Meeting Type: AGM

Meeting Date: 30-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.1	ELECTION OF SHARON MCCROHAN AS A DIRECTOR	Mgmt	For	For
2.2	RE-ELECTION OF JONATHAN MUNZ AS A DIRECTOR	Mgmt	For	For
3	APPROVAL OF REMUNERATION REPORT	Mgmt	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		

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4	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3 BEING CAST AGAINST THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2018 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING	Shr	Against	For
5	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFER OR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For	For

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RESMED INC	
Security: U76171104 Ticker: ISIN: AU000000RMD6	Agenda Number: 709997021 Meeting Type: AGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.A	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: PETER FARRELL	Mgmt	For	For
1.B	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: HARJIT GILL	Mgmt	For	For
1.C	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: RON TAYLOR	Mgmt	For	For
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2019	Mgmt	For	For
3	APPROVE AN AMENDMENT TO THE RESMED INC. 2009 EMPLOYEE STOCK PURCHASE PLAN, WHICH INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUE UNDER THE PLAN BY 2.0 MILLION SHARES, FROM 4.2 MILLION SHARES TO 6.2 MILLION SHARES AND EXTENDS THE TERM OF THE PLAN THROUGH NOVEMBER 15, 2028	Mgmt	For	For
4	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT	Mgmt	Against	Against

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RIO TINTO LTD	
Security: Q81437107 Ticker: ISIN: AU000000RIO1	Agenda Number: 710777066 Meeting Type: AGM Meeting Date: 09-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 158099 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS 18 AND 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	RECEIPT OF THE 2018 ANNUAL REPORT	Mgmt	Abstain	Against
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	Mgmt	For	For

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3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
4	TO ELECT DAME MOYA GREENE AS A DIRECTOR	Mgmt	For	For
5	TO ELECT SIMON MCKEON AO AS A DIRECTOR	Mgmt	For	For
6	TO ELECT JAKOB STAUSHOLM AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT SIMON HENRY AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT MICHAEL L'ESTRANGE AO AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE RIO TINTO PLC	Mgmt	For	For
15	REMUNERATION OF AUDITORS	Mgmt	For	For
16	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
17	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	Mgmt	For	For
18	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION TO AMEND THE CONSTITUTION OF RIO TINTO LIMITED	Shr	Against	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON TRANSITION PLANNING DISCLOSURE	Shr	Against	For

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SANTOS LIMITED	
Security: Q82869118 Ticker: ISIN: AU000000STO6	Agenda Number: 710825235 Meeting Type: AGM Meeting Date: 02-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO RE-ELECT MR HOCK GOH AS A DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT MR PETER HEARLAS A DIRECTOR	Mgmt	For	For
3	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	Mgmt	For	For

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SCENTRE GROUP	
Security: Q8351E109 Ticker: ISIN: AU000000SCG8	Agenda Number: 710600683 Meeting Type: AGM Meeting Date: 04-Apr-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF MR BRIAN SCHWARTZ AM AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MR MICHAEL IHLEIN AS A DIRECTOR	Mgmt	For	For
5	ELECTION OF MR STEVEN LEIGH AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN	Mgmt	For	For

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Unassigned

SEEK LIMITED

Security: Q8382E102

Ticker:

ISIN: AU000000SEK6

Agenda Number: 710151022

Meeting Type: AGM

Meeting Date: 27-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF DIRECTOR - MR GRAHAM GOLDSMITH	Mgmt	For	For
3.B	ELECTION OF DIRECTOR - MR MICHAEL WACHTEL	Mgmt	For	For
4	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	GRANT OF WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019	Mgmt	For	For

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SELECT HARVESTS LIMITED	
Security: Q8458J100 Ticker: ISIN: AU000000SHV6	Agenda Number: 710131385 Meeting Type: AGM Meeting Date: 29-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSION APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2.A	ELECTION OF DIRECTOR: MR MICHAEL CARROLL (NON-EXECUTIVE DIRECTOR)	Mgmt	For	For
2.B	ELECTION OF DIRECTOR: MR FRED GRIMWADE (NON-EXECUTIVE DIRECTOR)	Mgmt	For	For

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SELECT HARVESTS LIMITED

Security: Q8458J100

Ticker:

ISIN: AU000000SHV6

Agenda Number: 710475028

Meeting Type: AGM

Meeting Date: 22-Feb-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3, 4, 5.A, 5.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2.A	ELECTION OF DIRECTOR: THAT MR MICHAEL IWANIW, WHO RETIRES IN ACCORDANCE WITH RULE 63.1 OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.B	ELECTION OF DIRECTOR: THAT MS NICKI ANDERSON, WHO RETIRES IN ACCORDANCE WITH RULE 63.1 OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
3	APPROVAL OF ISSUE OF AWARDS UNDER LONG TERM INCENTIVE PLAN	Mgmt	For	For
4	APPROVAL OF AMENDMENT OF TERMS OF EXISTING AWARDS UNDER LONG TERM INCENTIVE PLAN	Mgmt	For	For
5.A	REMUNERATION ARRANGEMENTS FOR THE MANAGING DIRECTOR: PARTICIPATION BY THE MANAGING DIRECTOR IN THE LONG TERM INCENTIVE PLAN	Mgmt	For	For
5.B	REMUNERATION ARRANGEMENTS FOR THE MANAGING DIRECTOR: APPROVAL OF TERMINATION BENEFITS FOR MANAGING DIRECTOR	Mgmt	For	For

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SENEX ENERGY LTD	
Security: Q8407E103 Ticker: ISIN: AU000000SXY7	Agenda Number: 710028641 Meeting Type: AGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	TO RE-ELECT TREVOR BOURNE	Mgmt	For	For
2	TO RE-ELECT ANDREY ZHMUROVSKY	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	TO APPROVE THE PROPOSED ISSUE OF FY19 LTI RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO APPROVE THE PROPOSED ISSUE OF STRATEGIC BUSINESS MILESTONE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	For	For

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SEVEN GROUP HOLDINGS LIMITED	
Security: Q84384108 Ticker: ISIN: AU000000SVW5	Agenda Number: 710055218 Meeting Type: AGM Meeting Date: 21-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5.A, 5.B TO 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	Mgmt	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
5.A	GRANT OF SHARE RIGHTS UNDER THE FY18 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO - MR RYAN STOKES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.B	GRANT OF SHARE RIGHTS UNDER THE FY18 SHORT-TERM INCENTIVE PLAN FOR THE COMMERCIAL DIRECTOR - MR BRUCE MCWILLIAM	Mgmt	For	For
6	GRANT OF PERFORMANCE RIGHTS UNDER THE FY19 LONG-TERM INCENTIVE PLAN FOR THE COMMERCIAL DIRECTOR - MR BRUCE MCWILLIAM	Mgmt	For	For
7	APPROVAL OF ISSUE OF ORDINARY SHARES ON CONVERSION OF CONVERTIBLE NOTES	Mgmt	For	For

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SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP

Security: Q8501T105

Ticker:

ISIN: AU000000SCP9

Agenda Number: 710081972

Meeting Type: AGM

Meeting Date: 21-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 TO 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF INDEPENDENT DIRECTOR - KIRSTIN FERGUSON	Mgmt	For	For
3	RE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	Mgmt	For	For
5	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	Mgmt	For	For
6	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	Mgmt	For	For
7	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	Mgmt	For	For
8	RATIFICATION OF PRIOR ISSUE OF STAPLED UNITS	Mgmt	For	For

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SIGMA HEALTHCARE LTD

Security: ADPV40548

Ticker:

ISIN: AU000000SIG5

Agenda Number: 710945722

Meeting Type: AGM

Meeting Date: 15-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
3	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Mgmt	For	For
4.1	TO RE-ELECT AS A DIRECTOR MR BRIAN JAMIESON	Mgmt	For	For
4.2	TO RE-ELECT AS A DIRECTOR MR DAVID MANUEL	Mgmt	For	For

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SKYCITY ENTERTAINMENT GROUP LIMITED

Security: Q8513Z115

Ticker:

ISIN: NZSKCE0001S2

Agenda Number: 709948989

Meeting Type: AGM

Meeting Date: 19-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "3" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS	Non-Voting		
1	TO RE-ELECT BRUCE CARTER AS A DIRECTOR	Mgmt	For	For
2	TO RE-ELECT RICHARD DIDSBURY AS A DIRECTOR	Mgmt	For	For
3	TO APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION FROM NZD 1,365,000 (PLUS GST, IF ANY) TO NZD 1,440,000 (PLUS GST, IF ANY)	Mgmt	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For	For

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SOUTH32 LTD	
Security: Q86668102 Ticker: ISIN: AU000000S320	Agenda Number: 709946125 Meeting Type: AGM Meeting Date: 25-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF MR DAVID CRAWFORD AO AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF DR XOLANI MKHWANAZI AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF LEAVING ENTITLEMENTS	Mgmt	For	For

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SOUTHERN CROSS MEDIA GROUP LIMITED

Security: Q8571C107

Ticker:

ISIN: AU000000SXL4

Agenda Number: 709958081

Meeting Type: AGM

Meeting Date: 23-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RE-ELECTION OF PETER BUSH AS A DIRECTOR	Mgmt	For	For
2	RE-ELECTION OF LEON PASTERNAK AS A DIRECTOR	Mgmt	For	For
3	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	Mgmt	For	For
4	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		

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ST BARBARA LTD.

Security: Q8744Q173

Ticker:

ISIN: AU000000SBM8

Agenda Number: 709945515

Meeting Type: AGM

Meeting Date: 24-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - MS KERRY GLEESON	Mgmt	For	For
3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT (BOB) VASSIE, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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STEADFAST GROUP LIMITED	
Security: Q8744R106 Ticker: ISIN: AU000000SDF8	Agenda Number: 709943547 Meeting Type: AGM Meeting Date: 18-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3	GRANT OF EQUITY TO CEO: MR ROBERT KELLY, MANAGING DIRECTOR & CEO ("MD & CEO")	Mgmt	Against	Against
4	ELECTION OF DIRECTOR - MS GAI MCGRATH	Mgmt	For	For
5	RE-ELECTION OF DIRECTOR - MR DAVID LIDDY, AM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL	Mgmt	For	For

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Unassigned

STOCKLAND CORPORATION LIMITED	
Security: Q8773B105 Ticker: ISIN: AU000000SGP0	Agenda Number: 709957344 Meeting Type: AGM Meeting Date: 24-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2, 3 AND 4 ARE FOR COMPANY. THANK YOU	Non-Voting		
2	ELECTION OF MS MELINDA CONRAD AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT RESOLUTION 5 IS FOR BOTH COMPANY AND TRUST. THANK YOU	Non-Voting		
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For

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SUNCORP GROUP LIMITED

Security: Q88040110

Ticker:

ISIN: AU000000SUN6

Agenda Number: 709845311

Meeting Type: AGM

Meeting Date: 20-Sep-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	Mgmt	For	For
3.A	ELECTION OF DIRECTOR - MS SYLVIA FALZON	Mgmt	For	For
3.B	ELECTION OF DIRECTOR - MR LINDSAY TANNER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.C	RE-ELECTION OF DIRECTOR - DR DOUGLAS MCTAGGART	Mgmt	For	For
3.D	RE-ELECTION OF DIRECTOR - MS CHRISTINE MCLOUGHLIN	Mgmt	For	For

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Unassigned

SUNDANCE ENERGY AUSTRALIA LTD

Security: Q8796J101

Ticker:

ISIN: AU000000SEA7

Agenda Number: 711119710

Meeting Type: AGM

Meeting Date: 31-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	ELECTION OF THOMAS L. MITCHELL AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF JUDITH D. BUIE AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF HENRY WELDON HOLCOMBE AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL TO ISSUE RESTRICTED SHARE UNITS TO MANAGING DIRECTOR	Mgmt	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
6	THAT: A) A GENERAL MEETING (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING PURSUANT TO PARAGRAPH (B) ABOVE MUST BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Mgmt	For	Against

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Unassigned

SUPER RETAIL GROUP LIMITED

Security: Q88009107

Ticker:

ISIN: AU000000SUL0

Agenda Number: 709958132

Meeting Type: AGM

Meeting Date: 24-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - SALLY ANNE MAJELLA PITKIN	Mgmt	For	For
4	ELECTION OF DIRECTOR - PETER DOBIE EVERINGHAM	Mgmt	For	For
5	APPROVAL OF ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, PETER BIRTLES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	APPROVAL OF FINANCIAL ASSISTANCE	Mgmt	For	For

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Unassigned

TABCORP HOLDINGS LIMITED	
Security: Q8815D101 Ticker: ISIN: AU000000TAH8	Agenda Number: 709939067 Meeting Type: AGM Meeting Date: 17-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.B	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	NON-EXECUTIVE DIRECTOR FEE POOL	Mgmt	For	For

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Unassigned

TECHNOLOGY ONE LTD	
Security: Q89275103 Ticker: ISIN: AU000000TNE8	Agenda Number: 710459909 Meeting Type: AGM Meeting Date: 26-Feb-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ELECTION OF DIRECTOR - SHARON DOYLE	Mgmt	No vote	
2	RE-ELECTION OF DIRECTOR - RICHARD ANSTEY	Mgmt	No vote	
3	ADOPTION OF OMNIBUS INCENTIVE PLAN	Mgmt	No vote	
4	APPROVAL FOR INCREASE IN DIRECTORS' FEE POOL	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ADOPTION OF REMUNERATION REPORT	Mgmt	No vote	

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Unassigned

TELSTRA CORPORATION LIMITED

Security: Q8975N105

Ticker:

ISIN: AU000000TLS2

Agenda Number: 709889440

Meeting Type: AGM

Meeting Date: 16-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
3.A	ELECTION AND RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT	Mgmt	For	For
3.B	ELECTION AND RE-ELECTION OF DIRECTOR: MARGIE SEALE	Mgmt	For	For
3.C	ELECTION AND RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME	Mgmt	For	For
4	REMUNERATION REPORT	Mgmt	Against	Against

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Unassigned

THE A2 MILK COMPANY LTD	
Security: Q2774Q104 Ticker: ISIN: NZATME0002S8	Agenda Number: 710123732 Meeting Type: AGM Meeting Date: 20-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "5" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.	Non-Voting		
1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	Mgmt	For	For
2	THAT JAYNE HRDLICKA, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	THAT PETER HINTON, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	THAT THE MAXIMUM TOTAL ANNUAL REMUNERATION POOL ABLE TO BE PAID TO NON-EXECUTIVE DIRECTORS IN THEIR CAPACITY AS DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES BE INCREASED BY NZD 415,000 FROM NZD 950,000 TO A MAXIMUM OF NZD 1,365,000, TO BE PAID AND ALLOCATED AMONGST CURRENT AND ANY POTENTIAL NEW DIRECTORS (OTHER THAN THE MANAGING DIRECTOR) OVER TIME AS THE BOARD CONSIDERS APPROPRIATE AND, FOR THIS PURPOSE, "NON-EXECUTIVE DIRECTOR" INCLUDES THE CHAIR IN HIS CAPACITY AS A DIRECTOR OF THE COMPANY AND ITS SUBSIDIARIES, AS FURTHER DESCRIBED IN THE EXPLANATORY NOTES TO THE NOTICE OF MEETING	Mgmt	For	For

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THE STAR ENTERTAINMENT GROUP LIMITED

Security: Q8719T103

Ticker:

ISIN: AU000000SGR6

Agenda Number: 709958978

Meeting Type: AGM

Meeting Date: 01-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	RE-ELECTION OF DR SALLY PITKIN AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF MR ZLATKO TODORCEVSKI AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF MR BEN HEAP AS A DIRECTOR	Mgmt	For	For
5	REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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TRANSURBAN GROUP	
Security: Q9194A106 Ticker: ISIN: AU000000TCL6	Agenda Number: 709923735 Meeting Type: AGM Meeting Date: 11-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS 2.A, 2.B AND 3 ARE FOR THE COMPANIES (THL AND TIL)	Non-Voting		
2.A	TO ELECT A DIRECTOR OF THL AND TIL - MARK BIRRELL	Mgmt	For	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - CHRISTINE O'REILLY	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 4 IS FOR THE COMPANIES (THL AND TIL) AND FOR THE TRUST (THT)	Non-Voting		
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Mgmt	For	For

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Unassigned

TREASURY WINE ESTATES LIMITED

Security: Q9194S107

Ticker:

ISIN: AU000000TWE9

Agenda Number: 709946113

Meeting Type: AGM

Meeting Date: 18-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF DIRECTOR - MR ED CHAN	Mgmt	For	For
2.B	ELECTION OF DIRECTOR - MS COLLEEN JAY	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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Unassigned

UNIBAIL-RODAMCO-WESTFIELD	
Security: F9T17D106 Ticker: ISIN: AU0000009771	Agenda Number: 710896462 Meeting Type: AGM Meeting Date: 17-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 990164 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	Mgmt	For	For
3	ALLOCATION OF PROFIT FOR THE YEAR ENDED DECEMBER 31, 2018 SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	Mgmt	For	For
4	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L. 225 86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018 TO MR CHRISTOPHE CUVILLIER, AS GROUP CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018, TO MR OLIVIER BOSSARD, MR FABRICE MOUCHEL, MS ASTRID PANOSYAN, MR JAAP TONCKENS AND MR JEAN MARIE TRITANT, MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For	For
7	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018 TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For	For
8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND ANY KIND THAT MAY BE GRANTED TO THE GROUP CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBER(S) OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	Mgmt	For	For
10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	RENEWAL OF THE TERM OF OFFICE OF MR JACQUES STERN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
12	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 225 209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
13	MODIFICATION OF THE CORPORATE NAME, INTRODUCTION OF THE COMPANY ACRONYM AND AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
14	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 225 209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE FIFTEENTH AND SIXTEENTH RESOLUTIONS	Mgmt	For	For
18	DELEGATION OF POWERS TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR ASSETS CONTRIBUTED TO THE COMPANY	Mgmt	For	For
19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN A COMPANY SAVINGS PLAN (PLAN D'EPARGNE D'ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332 18 ET SEQ. OF THE FRENCH LABOUR CODE	Mgmt	For	For
20	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE FOR SHARES IN THE COMPANY AND/OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
21	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT PERFORMANCE SHARES IN THE COMPANY AND/OR STAPLED SHARES TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	For	For
22	POWERS FOR FORMALITIES	Mgmt	For	For
23	OTHER RESOLUTIONS (BEING ANY AMENDMENTS TO THE RESOLUTIONS AS DESCRIBED IN THE NOTICE OF MEETING OR NEW RESOLUTIONS IN EACH CASE AS PROPOSED DURING THE MEETING)	Mgmt	For	Against

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Unassigned

UNIBAIL-RODAMCO-WESTFIELD

Security: F9T17D106

Ticker:

ISIN: AU0000009771

Agenda Number: 711104884

Meeting Type: AGM

Meeting Date: 11-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF THE COMPANY'S FINANCIAL STATEMENT OVER THE FINANCIAL YEAR 2018	Mgmt	For	For
2	RELEASE OF THE COMPANY'S MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2018	Mgmt	For	For
3	RELEASE OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2018	Mgmt	For	For
4	RENEWAL OF THE INSTRUCTION TO ERNST AND YOUNG ACCOUNTANTS LLP TO ACT AS THE COMPANY'S AUDITOR FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
5	AUTHORIZATION FOR THE COMPANY'S MANAGEMENT BOARD TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For	For
6	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
7	CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL	Mgmt	For	For

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VIVA ENERGY GROUP LTD

Security: Q9478L109

Ticker:

ISIN: AU0000016875

Agenda Number: 710889594

Meeting Type: AGM

Meeting Date: 23-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4.A	RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4.B	RE-ELECTION OF DAT DUONG AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Mgmt	For	For

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VOCUS GROUP LIMITED	
Security: Q9479K100 Ticker: ISIN: AU000000VOC6	Agenda Number: 709964351 Meeting Type: AGM Meeting Date: 30-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE 2018 REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF MR JOHN HO AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.B	RE-ELECTION OF MS JULIE FAHEY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.C	RE-ELECTION OF MR MARK CALLANDER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.D	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.E	RE-ELECTION OF MR MATTHEW HANNING AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	GRANT OF OPTIONS TO THE GROUP MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MR KEVIN RUSSELL	Mgmt	For	For
5	GRANT OF OPTIONS TO THE EXECUTIVE DIRECTOR & CHIEF EXECUTIVE, NEW ZEALAND, MR MARK CALLANDER	Mgmt	For	For

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WESFARMERS LIMITED	
Security: Q95870103 Ticker: ISIN: AU000000WES1	Agenda Number: 709946101 Meeting Type: AGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF W G OSBORN	Mgmt	For	For
2.B	ELECTION OF S W ENGLISH KNZM	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF RESTRICTED SHARES AND PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	Mgmt	For	For

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WESFARMERS LIMITED

Security: Q95870103

Ticker:

ISIN: AU000000WES1

Agenda Number: 709999215

Meeting Type: SCH

Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN WESFARMERS LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF WESTERN AUSTRALIA)	Mgmt	For	For

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Unassigned

WESFARMERS LIMITED	
Security: Q95870103 Ticker: ISIN: AU000000WES1	Agenda Number: 709999203 Meeting Type: OGM Meeting Date: 15-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	APPROVAL OF CAPITAL REDUCTION	Mgmt	For	For
2	THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME BECOMING EFFECTIVE, APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING SECTIONS 200B AND 200E OF THE CORPORATIONS ACT, FOR THE GIVING OF BENEFITS TO ANY CURRENT OR FUTURE PERSON WHO HOLDS OR HAS HELD A MANAGERIAL OR EXECUTIVE OFFICE IN COLES GROUP LIMITED OR A RELATED BODY CORPORATE IN CONNECTION WITH THAT PERSON CEASING TO HOLD AN OFFICE	Mgmt	For	For

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OR POSITION IN COLES GROUP LIMITED
OR A RELATED BODY CORPORATE, ON
THE TERMS SET OUT IN THE
EXPLANATORY NOTES ATTACHED TO
THIS NOTICE OF MEETING

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Unassigned

WESTERN AREAS LTD

Security: Q9618L100

Ticker:

ISIN: AU000000WSA9

Agenda Number: 710082265

Meeting Type: AGM

Meeting Date: 22-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR RICHARD YEATES	Mgmt	For	For
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For
CMMT	23 OCT 2018: IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
CMMT	23 OCT 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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WESTPAC BANKING CORPORATION

Security: Q97417101

Ticker:

ISIN: AU000000WBC1

Agenda Number: 710189615

Meeting Type: AGM

Meeting Date: 12-Dec-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Mgmt	Against	Against
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
4.A	TO RE-ELECT CRAIG DUNN AS A DIRECTOR	Mgmt	Against	Against
4.B	TO ELECT PETER NASH AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.C	TO ELECT YUEN MEI ANITA FUNG (ANITA FUNG) AS A DIRECTOR	Mgmt	For	For

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WHITEHAVEN COAL LIMITED	
Security: Q97664108 Ticker: ISIN: AU000000WHC8	Agenda Number: 709961482 Meeting Type: AGM Meeting Date: 25-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 983008 DUE TO ADDITION OF RESOLUTIONS 1 TO 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ELECTION OF FIONA ROBERTSON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	RE-ELECTION OF JULIE BEEBY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	RE-ELECTION OF RAYMOND ZAGE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
6	RE-INSERTION OF THE PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Mgmt	For	For
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: NEW CLAUSE 10.1A	Shr	Against	For
CMMT	PLEASE NOTE THAT THE RESOLUTIONS 8 AND 9 ARE CONTINGENT ON THE PASSING OF THE CONSTITUTIONAL AMENDMENT IN RESOLUTION 7. IF RESOLUTION 7 DOES NOT PASS AS A SPECIAL RESOLUTION, THE CONTINGENT RESOLUTIONS IN RESOLUTIONS 8 AND 9 WILL NOT BE PUT TO SHAREHOLDERS AT THE MEETING	Non-Voting		

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8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK DISCLOSURE	Shr	Against	For
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGY ALIGNMENT	Shr	Against	For

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WOODSIDE PETROLEUM LTD	
Security: 980228100 Ticker: ISIN: AU000000WPL2	Agenda Number: 710685895 Meeting Type: AGM Meeting Date: 02-May-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MS ANN PICKARD AS A DIRECTOR	Mgmt	For	For
2.C	RE-ELECTION OF DR SARAH RYAN AS A DIRECTOR	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For	For
5	AMENDMENT TO CONSTITUTION	Mgmt	For	For
CMMT	PLEASE NOTE THAT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
6	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For

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WOOLWORTHS GROUP LIMITED

Security: Q98418108

Ticker:

ISIN: AU000000WOW2

Agenda Number: 710025429

Meeting Type: AGM

Meeting Date: 21-Nov-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO RE-ELECT MR GORDON CAIRNS AS A DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT MR MICHAEL ULLMER AS A DIRECTOR	Mgmt	For	For
3	ADOPT REMUNERATION REPORT	Mgmt	For	For
4	APPROVE MANAGING DIRECTOR AND CEO FY19 LTI GRANT	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

Report Date: 03-Jul-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVE NON-EXECUTIVE DIRECTORS' EQUITY PLAN	Mgmt	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE COMPANY'S CONSTITUTION: TO INSERT A NEW CLAUSE 9.28	Shr	Against	For
CMMT	PLEASE NOTE THAT RESOLUTION 6.B IS CONDITIONAL UP ON PASSING OF RESOLUTION 6.A. THANK YOU	Non-Voting		
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS REPORTING	Shr	Against	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 998727 DUE TO ADDITION OF RESOLUTIONS 2.A TO 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

Report Date: 03-Jul-2019

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Unassigned

WORLEYPARSONS LIMITED	
Security: Q9857K102 Ticker: ISIN: AU000000WOR2	Agenda Number: 709946137 Meeting Type: AGM Meeting Date: 23-Oct-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO RE-ELECT MS WANG XIAO BIN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.B	TO ELECT MS ANNE TEMPLEMAN-JONES AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.C	TO ELECT MR TOM GORMAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.D	TO ELECT MR ANDREW LIVERIS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

Report Date: 03-Jul-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
4	TO APPROVE THE GRANT OF SHARE PRICE PERFORMANCE RIGHTS TO MR ANDREW WOOD	Mgmt	For	For
5	TO APPROVE THE GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO MR ANDREW WOOD	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

Report Date: 03-Jul-2019

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Unassigned

XERO LIMITED

Security: Q98665104

Ticker:

ISIN: NZXROE0001S2

Agenda Number: 709746537

Meeting Type: AGM

Meeting Date: 16-Aug-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6.A & 6.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	FIXING THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
2	ELECTION OF DALE MURRAY AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF ROD DRURY AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF CRAIG WINKLER AS A DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

Report Date: 03-Jul-2019

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RE-ELECTION OF GRAHAM SMITH AS A DIRECTOR	Mgmt	For	For
6.A	APPROVAL OF THE ISSUE OF SHARES TO LEE HATTON	Mgmt	For	For
6.B	APPROVAL OF THE ISSUE OF SHARES TO BILL VEGHTE	Mgmt	For	For
7	ADOPTION OF NEW CONSTITUTION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2018 - 30-Jun-2019

Report Date: 03-Jul-2019

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Unassigned

Z ENERGY LIMITED

Security: Q9898K103

Ticker:

ISIN: NZZELE0001S1

Agenda Number: 711222947

Meeting Type: AGM

Meeting Date: 20-Jun-19

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR FOR THE NEXT YEAR	Mgmt	For	For
2	THAT MS JULIA RAUE, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	Mgmt	For	For
3	THAT MR STEPHEN REINDLER, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	Mgmt	For	For
4	THAT MR BLAIR O'KEEFFE, APPOINTED BY THE BOARD AS A DIRECTOR EFFECTIVE 9 AUGUST 2018 AND WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	Mgmt	For	For
5	THAT THE EXISTING CONSTITUTION OF THE COMPANY BE REVOKED AND A NEW CONSTITUTION IN THE FORM TABLED AT THE MEETING, AND REFERRED TO IN THE EXPLANATORY NOTES, BE ADOPTED WITH EFFECT FROM 1 JULY 2019	Mgmt	For	For