



## **STOCK VOTING**

**1 JULY 2020 TO 30 JUNE 2021**

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 2019 to 30 June 2020.

# Investment Company Report

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## Unassigned

### 360 CAPITAL DIGITAL INFRASTRUCTURE FUND

Security: Q9035A109

Ticker:

ISIN: AU0000060592

Agenda Number: 713502272

Meeting Type: EGM

Meeting Date: 15-Feb-21

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	RATIFICATION OF THE ISSUE OF STAPLED UNITS PURSUANT TO A PLACEMENT	Mgmt	No Action	

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## Unassigned

### ABACUS PROPERTY GROUP

Security: Q0015N229

Ticker:

ISIN: AU000000ABP9

Agenda Number: 713170772

Meeting Type: AGM

Meeting Date: 17-Nov-20

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		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2 AND 3 ARE FOR THE COMPANY. THANK YOU	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3	ELECTION OF DIRECTOR: ELECTION OF DIRECTORS	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 4 IS FOR THE COMPANY AND TRUST. THANK YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	Mgmt	For	For

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## Unassigned

<b>ACCENT GROUP LTD</b>	
<b>Security:</b> Q0R618101	<b>Agenda Number:</b> 713250342
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000AX19	<b>Meeting Date:</b> 20-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 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	Against	Against
3.A	RE-ELECTION OF MR MICHAEL HAPGOOD AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.B	RE-ELECTION OF MR JOSHUA LOWCOCK AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR AND RELATED PARTY, MR DANIEL AGOSTINELLI	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	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		
6	THAT: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 28 JUNE 2020 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER), 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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## Unassigned

<b>AFTERPAY LTD</b>	
<b>Security:</b> Q3583G105 <b>Ticker:</b> <b>ISIN:</b> AU000000APT1	<b>Agenda Number:</b> 713234526 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 17-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5, 7 AND 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.A	ELECTION OF GARY BRIGGS AS A DIRECTOR	Mgmt	For	For
2.B	ELECTION OF PATRICK O'SULLIVAN AS A DIRECTOR	Mgmt	For	For
2.C	ELECTION OF SHARON ROTHSTEIN AS A DIRECTOR	Mgmt	For	For
2.D	RE-ELECTION OF NICHOLAS MOLNAR 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	RATIFICATION OF ISSUE OF SHARES PURSUANT TO JULY 2020 PLACEMENT	Mgmt	For	For
5	APPROVAL OF ISSUE OF CONVERTIBLE NOTE PURSUANT TO PAGANTIS ACQUISITION	Mgmt	For	For
6	APPLICATION OF SUPPLEMENTARY TERMS OF AFTERPAY EQUITY INCENTIVE PLAN TO EQUITY AWARDS ISSUED TO PARTICIPANTS IN CALIFORNIA	Mgmt	For	For
7	LTI GRANT TO THE CEO AND MANAGING DIRECTOR	Mgmt	Against	Against
8	LTI GRANT TO THE GLOBAL CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR	Mgmt	Against	Against



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## Unassigned

<b>AGL ENERGY LTD</b>	
<b>Security:</b> Q01630195 <b>Ticker:</b> <b>ISIN:</b> AU000000AGL7	<b>Agenda Number:</b> 713040119 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 07-Oct-20

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		
1	FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT	Non-Voting		
2	REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF PETER BOTTEN	Mgmt	For	For
3.B	ELECTION OF MARK BLOOM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN	Mgmt	For	For
5	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	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	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS	Mgmt	For	For
7.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION	Shr	Against	For
7.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COAL CLOSURE DATES	Shr	Against	For

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## Unassigned

<b>ALS LTD</b>	
<b>Security:</b> Q0266A116 <b>Ticker:</b> <b>ISIN:</b> AU000000ALQ6	<b>Agenda Number:</b> 712875547 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 29-Jul-20

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		
1	RE-ELECTION OF DIRECTOR - JOHN MULCAHY	Mgmt	For	For
2	ELECTION OF DIRECTOR - LESLIE DESJARDINS	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	AMENDMENT OF CONSTITUTION	Mgmt	For	For
6	CONFIRMATION OF THE AUDITOR: ERNST & YOUNG	Mgmt	For	For
CMMT	26 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 6. 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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## Unassigned

<b>ALTIUM LIMITED</b>	
<b>Security:</b> Q0268D100 <b>Ticker:</b> <b>ISIN:</b> AU000000ALU8	<b>Agenda Number:</b> 713239538 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

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-ELECT LYNN MICKLEBURGH AS A DIRECTOR	Mgmt	For	For

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## Unassigned

<b>AMA GROUP LTD</b>	
<b>Security:</b> Q0280A100 <b>Ticker:</b> <b>ISIN:</b> AU000000AMA8	<b>Agenda Number:</b> 713234540 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 5 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		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF NICOLE COOK AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF CARL BIZON AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF ANTHONY DAY AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RATIFICATION OF THE ISSUE OF SHARES TO THE VENDORS OF MICRA ACCIDENT REPAIR CENTRE PTY LTD	Mgmt	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER (CEO)	Mgmt	For	For
7	THAT THE COMPANY COMPLETE THE BUY-BACK OF 318,381 FULLY PAID ORDINARY SHARES FROM THE LPGAS VENDOR FOR NIL CASH CONSIDERATION	Mgmt	For	For
8	THAT THE COMPANY COMPLETE THE BUY-BACK OF 272,569 FULLY PAID ORDINARY SHARES FROM SRFE PTY LTD ATF THE SFRE FAMILY TRUST FOR NIL CASH CONSIDERATION	Mgmt	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
9	THAT, SUBJECT TO AND CONDITIONAL ON MORE THAN 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS PASSED (OTHER THAN THE GROUP CEO), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C)	Mgmt	Against	For

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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



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## Unassigned

<b>AMCOR PLC</b>	
<b>Security:</b> G0250X123 <b>Ticker:</b> <b>ISIN:</b> AU0000000AMC4	<b>Agenda Number:</b> 713150718 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 04-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.A	ELECTION OF DIRECTOR - GRAEME LIEBELT	Mgmt	For	For
1.B	ELECTION OF DIRECTOR - DR. ARMIN MEYER	Mgmt	For	For
1.C	ELECTION OF DIRECTOR - RONALD DELIA	Mgmt	For	For
1.D	ELECTION OF DIRECTOR - ANDREA BERTONE	Mgmt	For	For
1.E	ELECTION OF DIRECTOR - KAREN GUERRA	Mgmt	For	For
1.F	ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	Mgmt	For	For
1.G	ELECTION OF DIRECTOR - ARUN NAYAR	Mgmt	For	For
1.H	ELECTION OF DIRECTOR - JEREMY SUTCLIFFE	Mgmt	For	For
1.I	ELECTION OF DIRECTOR - DAVID SZCZUPAK	Mgmt	For	For
1.J	ELECTION OF DIRECTOR - PHILIP WEAVER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021	Mgmt	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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<b>AMPOL LTD</b>	
<b>Security:</b> Q03608124	<b>Agenda Number:</b> 713744248
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU0000088338	<b>Meeting Date:</b> 13-May-21

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	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
3.A	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR	Mgmt	For	For
3.B	ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	Mgmt	For	For
3.C	ELECTION OF GARY SMITH AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	GRANT OF 2021 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	Mgmt	For	For

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## Unassigned

<b>ANSELL LTD</b>	
<b>Security:</b> Q04020105 <b>Ticker:</b> <b>ISIN:</b> AU000000ANN9	<b>Agenda Number:</b> 713155667 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 05-Nov-20

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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF ANSELL LIMITED FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting		
2.A	ELECTION OF MR NIGEL GARRARD AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MRS CHRISTINA STERCKEN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.C	RE-ELECTION OF MR WILLIAM REILLY AS A DIRECTOR	Mgmt	For	For
3	CONSTITUTION: "THAT THE CONSTITUTION OF THE COMPANY TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSES OF IDENTIFICATION BE ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR ITS EXISTING CONSTITUTION, WHICH IS REPEALED WITH EFFECT FROM THE CLOSE OF THE ANNUAL GENERAL MEETING."	Mgmt	For	For
4	GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
5	REMUNERATION REPORT	Mgmt	For	For

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## Unassigned

<b>APPEN LTD</b>	
<b>Security:</b> Q0456H103 <b>Ticker:</b> <b>ISIN:</b> AU000000APX3	<b>Agenda Number:</b> 713980135 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 28-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 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	REMUNERATION REPORT	Mgmt	Against	Against
3	RE-ELECTION OF DIRECTOR - MR STEPHEN HASKER	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - MS ROBIN LOW	Mgmt	For	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK BRAYAN	Mgmt	For	For

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



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## Unassigned

### ARISTOCRAT LEISURE LIMITED

Security: Q0521T108

Ticker:

ISIN: AU000000ALL7

Agenda Number: 713573067

Meeting Type: AGM

Meeting Date: 26-Feb-21

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 DIRECTOR - MR NEIL CHATFIELD	Mgmt	For	For
2	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERN INCENTIVE PROGRAM	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	Mgmt	For	For

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## Unassigned

<b>ATLAS ARTERIA</b>	
<b>Security:</b> Q06180105 <b>Ticker:</b> <b>ISIN:</b> AU0000013559	<b>Agenda Number:</b> 713725767 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 27-Apr-21

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, AND 5 AND FOR ATLAS ARTERIA INTERNATIONAL LIMITED (ATLIX) 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	BELOW RESOLUTIONS IS FOR ATLAS ARTERIA LIMITED (ATLAX)	Non-Voting		
2	ELECTION OF DIRECTOR - ARIANE BARKER	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 GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG-TERM INCENTIVE PLAN	Mgmt	For	For
5	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLAS SHARES UNDER THE INSTITUTIONAL PLACEMENT	Mgmt	Abstain	Against
CMMT	BELOW RESOLUTIONS IS FOR ATLAS ARTERIA INTERNATIONAL LIMITED (ATLIX)	Non-Voting		
2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	For	For
3.A	ELECTION OF DIRECTOR - CAROLINE FOULGER	Mgmt	For	For
3.B	ELECTION OF DIRECTOR - ANDREW COOK	Mgmt	For	For
3.C	ELECTION OF DIRECTOR - DEBRA GOODIN	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - FIONA BECK	Mgmt	For	For
5	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLIX SHARES UNDER THE INSTITUTIONAL PLACEMENT	Mgmt	Abstain	Against

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## Unassigned

<b>AUB GROUP LTD</b>	
<b>Security:</b> Q0647P113 <b>Ticker:</b> <b>ISIN:</b> AU000000AUB9	<b>Agenda Number:</b> 713179960 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 10-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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 DAVID CLARKE AS DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF PAUL LAHIFF AS DIRECTOR	Mgmt	For	For
4	ADOPTION OF NEW CONSTITUTION OF THE COMPANY	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 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	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For
6	APPROVAL OF ISSUE OF 3 YEAR PERFORMANCE OPTIONS TO MICHAEL EMMETT MANAGING DIRECTOR AND CEO OF THE COMPANY	Mgmt	For	For

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## Unassigned

<b>AURELIA METALS LTD</b>	
<b>Security:</b> Q0673J106 <b>Ticker:</b> <b>ISIN:</b> AU000000AMI1	<b>Agenda Number:</b> 713247256 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 6 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		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	
2	RE-ELECTION OF COLIN JOHNSTONE	Mgmt	For	For
3	RE-ELECTION OF SUSAN CORLETT	Mgmt	For	For
4	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MANAGING DIRECTOR/CEO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ADOPTION OF NEW CONSTITUTION	Mgmt	For	For
6	APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	Mgmt	For	
7	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, 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	



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## Unassigned

<b>AURELIA METALS LTD</b>	
<b>Security:</b> Q0673J106 <b>Ticker:</b> <b>ISIN:</b> AU000000AMI1	<b>Agenda Number:</b> 713587953 <b>Meeting Type:</b> OGM <b>Meeting Date:</b> 05-Mar-21

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

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## Unassigned

<b>AURIZON HOLDINGS LTD</b>	
<b>Security:</b> Q0695Q104 <b>Ticker:</b> <b>ISIN:</b> AU000000AZJ1	<b>Agenda Number:</b> 713086038 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 14-Oct-20

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		
2.A	ELECTION OF DR SARAH RYAN	Mgmt	For	For
2.B	ELECTION OF MR LYELL STRAMBI	Mgmt	For	For
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2020 AWARD)	Mgmt	For	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	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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## Unassigned

<b>AUSTAL LIMITED</b>	
<b>Security:</b> Q07106109 <b>Ticker:</b> <b>ISIN:</b> AU000000ASB3	<b>Agenda Number:</b> 713162460 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 30-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5, 6 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		
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR JOHN ROTHWELL AO	Mgmt	For	For
3	ELECTION OF MR MICHAEL MCCORMACK	Mgmt	For	For
4	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	Mgmt	For	For
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR MICHAEL MCCORMACK	Mgmt	For	For
7	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON	Mgmt	For	For

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## Unassigned

### AUSTRALIA & NEW ZEALAND BANKING GROUP LTD

Security: Q09504137

Ticker:

ISIN: AU000000ANZ3

Agenda Number: 713391352

Meeting Type: AGM

Meeting Date: 16-Dec-20

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 BOARD ENDORSED CANDIDATE: TO RE-ELECT MS I R ATLAS AO	Mgmt	For	For
2.B	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MR J T MACFARLANE	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13, SUB-CLAUSE 13.5A	Shr	Against	For
6	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	Shr	Against	For

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## Unassigned

### AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD

Security: Q1075Q102

Ticker:

ISIN: AU000000API4

Agenda Number: 713455081

Meeting Type: AGM

Meeting Date: 20-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
3	TO RE-ELECT MS LEE AUSBURN AS A DIRECTOR	Mgmt	For	For
4	TO RE-ELECT MS JENNIFER MACDONALD AS A DIRECTOR	Mgmt	For	For
5	TO ELECT MS JANINE ALLIS AS A DIRECTOR	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO ELECT MR CLIVE STIFF AS A DIRECTOR	Mgmt	For	For
7	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD VINCENT, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Mgmt	For	For

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## Unassigned

### AUTOSPORTS GROUP LTD

Security: Q1210F102

Ticker:

ISIN: AU000000ASG2

Agenda Number: 713246999

Meeting Type: AGM

Meeting Date: 20-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.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		
2	RE-ELECTION OF ROBERT QUANT	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4.A	GRANT OF PERFORMANCE RIGHTS TO NICHOLAS PAGENT IN RELATION TO FY21 LTI	Mgmt	For	For
4.B	GRANT OF PERFORMANCE RIGHTS TO IAN PAGENT IN RELATION TO FY21 LTI	Mgmt	For	For

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## Unassigned

<b>AVENTUS GROUP</b>	
<b>Security:</b> ADPV44602 <b>Ticker:</b> <b>ISIN:</b> AU000000AVN2	<b>Agenda Number:</b> 713247092 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF RAY ITAOUI AS DIRECTOR	Mgmt	For	For
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Mgmt	For	For
3	APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	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 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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## Unassigned

<b>BANK OF QUEENSLAND LTD</b>	
<b>Security:</b> Q12764116	<b>Agenda Number:</b> 713346701
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000BOQ8	<b>Meeting Date:</b> 08-Dec-20

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	RE-ELECTION OF MR BRUCE CARTER AS A DIRECTOR	Mgmt	For	For
3	GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
4	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	Mgmt	For	For
5	REMUNERATION REPORT	Mgmt	For	For

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## Unassigned

<b>BEACH ENERGY LTD</b>	
<b>Security:</b> Q13921103 <b>Ticker:</b> <b>ISIN:</b> AU000000BPT9	<b>Agenda Number:</b> 713246963 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Nov-20

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	Mgmt	For	For
2	RE-ELECTION OF GLENN DAVIS AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF RICHARD RICHARDS AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2019 SHORT TERM INCENTIVE OFFER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2020 LONG TERM INCENTIVE OFFER	Mgmt	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shr	Against	For
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	Shr	Against	For

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## Unassigned

<b>BEGA CHEESE LTD</b>	
<b>Security:</b> Q14034104 <b>Ticker:</b> <b>ISIN:</b> AU000000BGA8	<b>Agenda Number:</b> 713153500 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 27-Oct-20

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 TERENCE O'BRIEN AS A DIRECTOR	Mgmt	For	For
3.B	ELECTION OF PETER MARGIN AS A DIRECTOR	Mgmt	For	For

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## Unassigned

<b>BEGA CHEESE LTD</b>	
<b>Security:</b> Q14034104 <b>Ticker:</b> <b>ISIN:</b> AU000000BGA8	<b>Agenda Number:</b> 713628684 <b>Meeting Type:</b> EGM <b>Meeting Date:</b> 29-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL TO GIVE FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION BY THE COMPANY OF ALL OF THE ISSUED SHARES IN BEGA DAIRY AND DRINKS PTY LTD ABN 65 004 486 631, AS DESCRIBED IN THE DISCLOSURE STATEMENT ACCOMPANYING THE NOTICE OF MEETING	Mgmt	For	For



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## Unassigned

<b>BELLEVUE GOLD LTD</b>	
<b>Security:</b> Q1422R118 <b>Ticker:</b> <b>ISIN:</b> AU0000019374	<b>Agenda Number:</b> 713256522 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Nov-20

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	REMUNERATION REPORT	Mgmt	For	
2	ELECTION OF DIRECTOR - MS FIONA ROBERTSON	Mgmt	For	For
3	ELECTION OF DIRECTOR - MS SHANNON COATES	Mgmt	For	For
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For	For

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## Unassigned

### BENDIGO AND ADELAIDE BANK LTD

Security: Q1458B102

Ticker:

ISIN: AU000000BEN6

Agenda Number: 713084856

Meeting Type: AGM

Meeting Date: 27-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 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		
2	RE-ELECTION OF MS JACQUELINE HEY AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR JIM HAZEL AS A DIRECTOR	Mgmt	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR ANTHONY FELS AS A DIRECTOR - NOT BOARD ENDORSED	Shr	Against	For
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN	Mgmt	For	For
7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN	Mgmt	For	For
8.A	APPROVAL OF SELECTIVE CAPITAL REDUCTION SCHEMES IN RESPECT OF CONVERTIBLE PREFERENCE SHARES 3 - FIRST CAPITAL REDUCTION SCHEME	Mgmt	For	For
8.B	APPROVAL OF SELECTIVE CAPITAL REDUCTION SCHEMES IN RESPECT OF CONVERTIBLE PREFERENCE SHARES 3 - SECOND CAPITAL REDUCTION SCHEME	Mgmt	For	For
9	APPROVAL OF SHARE ISSUE UNDER INSTITUTIONAL PLACEMENT	Mgmt	Abstain	Against

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## Unassigned

### BETMAKERS TECHNOLOGY GROUP LTD

Security: Q14884102

Ticker:

ISIN: AU0000050585

Agenda Number: 713727420

Meeting Type: OGM

Meeting Date: 26-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 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		
1	APPROVAL OF THE ISSUE OF TRIPP PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	Mgmt	For	For
2	APPROVAL OF THE ISSUE OF CLASS A PERFORMANCE RIGHTS UNDER ASX LISTING RULE 7.1	Mgmt	For	For
3	APPROVAL OF THE ISSUE OF CLASS B PERFORMANCE RIGHTS UNDER ASX LISTING RULE 7.1	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVAL OF THE ISSUE OF PERFORMANCE OPTIONS UNDER ASX LISTING RULE 7.1	Mgmt	For	For
5	APPROVAL OF DIRECTOR PARTICIPATION IN LONG TERM INCENTIVE PLAN AND ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO TODD BUCKINGHAM	Mgmt	For	For
6	RATIFICATION OF PRIOR ISSUE OF JANUARY PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	Mgmt	No Action	
7	RATIFICATION OF PRIOR ISSUE OF JANUARY PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A	Mgmt	No Action	
8	RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	Mgmt	For	For
9	RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A	Mgmt	For	For

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## Unassigned

<b>BHP GROUP LTD</b>	
<b>Security:</b> Q1498M100 <b>Ticker:</b> <b>ISIN:</b> AU000000BHP4	<b>Agenda Number:</b> 713126565 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 14-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE 2020 FINANCIAL STATEMENTS AND REPORTS FOR BHP	Mgmt	For	For
2	TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	Mgmt	For	For
3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP GROUP PLC	Mgmt	For	For
4	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	Mgmt	For	For
5	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH	Mgmt	For	For
6	TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC	Mgmt	For	For
7	TO APPROVE THE 2020 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Mgmt	For	For
8	TO APPROVE THE 2020 REMUNERATION REPORT	Mgmt	For	For
9	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	TO APPROVE LEAVING ENTITLEMENTS	Mgmt	For	For
11	TO ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	Mgmt	For	For
12	TO ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	Mgmt	For	For
13	TO ELECT MIKE HENRY AS A DIRECTOR OF BHP	Mgmt	For	For
14	TO ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	Mgmt	For	For
15	TO ELECT DION WEISLER AS A DIRECTOR OF BHP	Mgmt	For	For
16	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	Mgmt	For	For
17	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	Mgmt	For	For
18	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	Mgmt	For	For
19	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	Mgmt	For	For
20	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR OF BHP	Mgmt	For	For
21	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
22	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Mgmt	For	For
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF BHP GROUP LIMITED	Shr	Against	For
24	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ADOPT INTERIM CULTURAL HERITAGE PROTECTION MEASURES	Shr	Against	For
25	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO SUSPEND MEMBERSHIPS OF INDUSTRY ASSOCIATIONS WHERE COVID-19 RELATED ADVOCACY IS INCONSISTENT WITH PARIS AGREEMENT GOALS	Shr	Against	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7, 8, 9 AND 10 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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## Unassigned

<b>BLUESCOPE STEEL LTD</b>	
<b>Security:</b> Q1415L177	<b>Agenda Number:</b> 713202062
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000BSL0	<b>Meeting Date:</b> 19-Nov-20

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 REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (NON-BINDING ADVISORY VOTE)	Mgmt	For	For
3.A	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.B	RE-ELECTION OF MS PENNY BINGHAM-HALL AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.C	RE-ELECTION OF REBECCA DEE-BRADBURY 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 MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.E	ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	Mgmt	For	For
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASELLA UNDER THE COMPANY'S LONG TERM INCENTIVE 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		
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For

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## Unassigned

<b>BORAL LTD</b>	
<b>Security:</b> Q16969109 <b>Ticker:</b> <b>ISIN:</b> AU000000BLD2	<b>Agenda Number:</b> 713154350 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 27-Oct-20

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 KATHRYN FAGG AS A DIRECTOR	Mgmt	For	For
2.2	RE-ELECTION OF PAUL RAYNER AS A DIRECTOR	Mgmt	For	For
2.3	ELECTION OF ROB SINDEL AS A DIRECTOR	Mgmt	For	For
2.4	ELECTION OF DEBORAH O'TOOLE AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.5	ELECTION OF RYAN STOKES AS A DIRECTOR	Mgmt	For	For
2.6	ELECTION OF RICHARD RICHARDS AS A DIRECTOR	Mgmt	Abstain	Against
3	REMUNERATION REPORT	Mgmt	For	For
4	AWARD OF LTI RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	Mgmt	For	For
5	AWARD OF FIXED EQUITY RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	Mgmt	For	For
CMMT	29 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2.3. 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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## Unassigned

<b>BRAMBLES LTD</b>	
<b>Security:</b> Q6634U106 <b>Ticker:</b> <b>ISIN:</b> AU000000BXB1	<b>Agenda Number:</b> 713077471 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 08-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 8 TO 11 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 CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS' REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	Mgmt	For	For
3	THAT MR JOHN PATRICK MULLEN BE ELECTED TO THE BOARD OF BRAMBLES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	THAT DR NORA LIA SCHEINKESTEL BE ELECTED TO THE BOARD OF BRAMBLES	Mgmt	For	For
5	THAT MR KENNETH STANLEY MCCALL BE ELECTED TO THE BOARD OF BRAMBLES	Mgmt	For	For
6	THAT MS TAHIRA HASSAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	Mgmt	For	For
7	THAT MS NESSA O'SULLIVAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	Mgmt	For	For
8	THAT THE BRAMBLES LIMITED MYSHARE PLAN (THE MYSHARE PLAN), AND THE ISSUE OF SHARES UNDER THE MYSHARE PLAN, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 7.2, EXCEPTION 13	Mgmt	For	For
9	THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Mgmt	For	For
10	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL 8 OCTOBER 2023 IN THE BRAMBLES LIMITED MYSHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Mgmt	For	For
12	THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 150,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 26 AUGUST 2020) IN THE 12 MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING	Mgmt	For	For



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## Unassigned

<b>BREVILLE GROUP LTD</b>	
<b>Security:</b> Q1758G108 <b>Ticker:</b> <b>ISIN:</b> AU000000BRG2	<b>Agenda Number:</b> 713159312 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-Nov-20

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	REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF TIM ANTONIE	Mgmt	For	For
4	RE-ELECTION OF DEAN HOWELL	Mgmt	For	For
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Mgmt	For	For

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## Unassigned

<b>CARSALES.COM LTD</b>	
<b>Security:</b> Q21411121 <b>Ticker:</b> <b>ISIN:</b> AU000000CAR3	<b>Agenda Number:</b> 713153738 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 30-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4.A AND 4.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		
2	ADOPTION OF FY20 REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF DIRECTOR - MR PATRICK O'SULLIVAN	Mgmt	For	For
3.B	RE-ELECTION OF DIRECTOR - MR WALTER JAMES PISCIOTTA OAM	Mgmt	For	For
4.A	FY21-23 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
4.B	FY20-22 GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO THE MD AND CEO	Mgmt	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
5	CONDITIONAL SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Mgmt	Against	For

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## Unassigned

CENTURIA CAPITAL GROUP	
<b>Security:</b> Q2227W112	<b>Agenda Number:</b> 713249185
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000CNI5	<b>Meeting Date:</b> 20-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5.A, 5.B 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 (IN RESPECT OF THE COMPANY ONLY)	Mgmt	Against	Against
3	RE-ELECTION OF DIRECTOR - MR NICHOLAS COLLISHAW (IN RESPECT OF THE COMPANY ONLY)	Mgmt	Against	Against
4	RE-ELECTION OF DIRECTOR - MR PETER DONE (IN RESPECT OF THE COMPANY ONLY)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	BELOW RESOLUTIONS 5.A, 5.B AND 6 ARE FOR THE GROUP	Non-Voting		
5.A	GRANT OF TRANCHE 8 PERFORMANCE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	Mgmt	For	For
5.B	GRANT OF TRANCHE 8 PERFORMANCE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH	Mgmt	For	For
6	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUP'S 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	Mgmt	Abstain	Against
7	AMENDMENT TO THE COMPANY CONSTITUTION (SPECIAL RESOLUTION IN RESPECT OF THE COMPANY ONLY)	Mgmt	For	For
8	AMENDMENT TO THE FUND CONSTITUTION (SPECIAL RESOLUTION IN RESPECT OF THE FUND ONLY)	Mgmt	For	For

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## Unassigned

<b>CENTURIA INDUSTRIAL REIT</b>	
<b>Security:</b> Q2227X102 <b>Ticker:</b> <b>ISIN:</b> AU000000CIP0	<b>Agenda Number:</b> 713590304 <b>Meeting Type:</b> OGM <b>Meeting Date:</b> 10-Mar-21

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	RATIFICATION OF PRIOR ISSUE OF SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT	Mgmt	For	For

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## Unassigned

<b>CHALLENGER LTD</b>	
<b>Security:</b> Q22685103 <b>Ticker:</b> <b>ISIN:</b> AU000000CGF5	<b>Agenda Number:</b> 713151164 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 29-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 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.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
3	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF LONG TERM HURDLED 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	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT SHARES	Mgmt	Abstain	Against
6	APPROVAL OF THE ISSUE OF CHALLENGER CAPITAL NOTES 3	Mgmt	For	For
7	ADOPTION OF NEW CONSTITUTION	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		
8	INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For



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## Unassigned

CHARTER HALL GROUP	
<b>Security:</b> Q2308A138 <b>Ticker:</b> <b>ISIN:</b> AU000000CHC0	<b>Agenda Number:</b> 713185470 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-Nov-20

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		
2	RE-ELECTION OF DIRECTOR - MR DAVID ROSS	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY20)	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 DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (LONG TERM INCENTIVE (LTI))	Mgmt	For	For

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## Unassigned

CHARTER HALL LONG WALE REIT	
<b>Security:</b> Q2308E106 <b>Ticker:</b> <b>ISIN:</b> AU000000CLW0	<b>Agenda Number:</b> 713160721 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 22-Oct-20

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	THAT MR GLENN FRASER, A DIRECTOR OF CHARTER HALL WALE LIMITED BE RE-ELECTED AS A DIRECTOR OF CHARTER HALL WALE LIMITED	Mgmt	For	For
2	TO RATIFY, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE ISSUE OF 12,320,329 STAPLED SECURITIES BY CHARTER HALL LONG WALE REIT AT AUD4.87 PER STAPLED SECURITY ON 16 SEPTEMBER 2020 TO CERTAIN INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS UNDER AN INSTITUTIONAL	Mgmt	No Action	

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PLACEMENT FOR THE PURPOSES AND  
ON THE TERMS SET OUT IN THE  
EXPLANATORY MEMORANDUM IN THE  
NOTICE OF MEETING CONVENING THIS  
MEETING

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## Unassigned

### CHARTER HALL LONG WALE REIT

Security: Q2308E106

Ticker:

ISIN: AU000000CLW0

Agenda Number: 713502258

Meeting Type: EGM

Meeting Date: 05-Feb-21

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	RATIFICATION OF INSTITUTIONAL PLACEMENT	Mgmt	No Action	

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## Unassigned

<b>CHARTER HALL RETAIL REIT</b>	
<b>Security:</b> Q2308D108 <b>Ticker:</b> <b>ISIN:</b> AU000000CQR9	<b>Agenda Number:</b> 712829653 <b>Meeting Type:</b> EGM <b>Meeting Date:</b> 09-Jul-20

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	RATIFICATION OF INSTITUTIONAL PLACEMENT	Mgmt	No Action	

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## Unassigned

CHARTER HALL RETAIL REIT	
<b>Security:</b> Q2308D108 <b>Ticker:</b> <b>ISIN:</b> AU000000CQR9	<b>Agenda Number:</b> 713245985 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 10-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RE-ELECTION OF INDEPENDENT DIRECTOR: MR MICHAEL GORMAN	Mgmt	For	For

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## Unassigned

### CHARTER HALL SOCIAL INFRASTRUCTURE REIT

Security: Q2308H109

Ticker:

ISIN: AU0000030645

Agenda Number: 712916824

Meeting Type: EGM

Meeting Date: 30-Jul-20

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	RATIFICATION OF INSTITUTIONAL PLACEMENT	Mgmt	No Action	



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## Unassigned

<b>CHORUS LTD</b>	
<b>Security:</b> Q6634X100 <b>Ticker:</b> <b>ISIN:</b> NZCNUE0001S2	<b>Agenda Number:</b> 713150249 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 06-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT MS PRUE FLACKS BE RE-ELECTED AS A CHORUS DIRECTOR	Mgmt	No vote	
2	THAT MR JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR	Mgmt	No vote	
3	THAT MS KATE JORGENSEN BE ELECTED AS A CHORUS DIRECTOR	Mgmt	No vote	
4	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	Mgmt	No vote	

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## Unassigned

<b>CLEANAWAY WASTE MANAGEMENT LTD</b>	
<b>Security:</b> Q2506H109 <b>Ticker:</b> <b>ISIN:</b> AU000000CWY3	<b>Agenda Number:</b> 713152039 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 14-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 460459 DUE TO WITHDRAWAL OF RESOLUTIONS 4.A AND 4.B. 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 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	REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF PHILIPPE ETIENNE 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.B	RE-ELECTION OF TERRY SINCLAIR AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.C	ELECTION OF SAMANTHA HOGG AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4.A	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG-TERM INCENTIVE PLAN	Non-Voting		
4.B	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN	Non-Voting		
5	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	Mgmt	For	For

# Investment Company Report

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## Unassigned

### COCA-COLA AMATIL LTD

Security: Q2594P146

Ticker:

ISIN: AU000000CCL2

Agenda Number: 713682979

Meeting Type: SCH

Meeting Date: 16-Apr-21

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 COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA-COLA AMATIL LIMITED AND COCA-COLA EUROPEAN PARTNERS PLC AGREE	Mgmt	For	For

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## Unassigned

<b>COCHLEAR LTD</b>	
<b>Security:</b> Q25953102 <b>Ticker:</b> <b>ISIN:</b> AU000000COH5	<b>Agenda Number:</b> 713136073 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1 AND 5.1 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 2020	Mgmt	For	For
2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	Mgmt	For	For
3.1	TO RE-ELECT MR ANDREW DENVER 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 PROF BRUCE ROBINSON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.3	TO RE-ELECT MR MICHAEL DANIELL AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT MR STEPHEN MAYNE AS A DIRECTOR OF THE COMPANY	Shr	Against	For
5.1	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	Mgmt	For	For
6.1	SPECIAL RESOLUTION TO REPLACE THE CONSTITUTION 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		
7.1	SPECIAL RESOLUTION TO INSERT PROPORTIONAL TAKEOVER PROVISIONS IN THE PROPOSED CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>COLES GROUP LTD</b>	
<b>Security:</b> Q26203408 <b>Ticker:</b> <b>ISIN:</b> AU0000030678	<b>Agenda Number:</b> 713150251 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 05-Nov-20

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		
2.1	ELECTION OF PAUL O'MALLEY AS A DIRECTOR	Mgmt	For	For
2.2	RE-ELECTION OF DAVID CHEESEWRIGHT AS A DIRECTOR	Mgmt	For	For
2.3	RE-ELECTION OF WENDY STOPS AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 28 JUNE 2020	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	Mgmt	For	For
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
CMMT	25 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 5. 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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## Unassigned

<b>COLLINS FOODS LTD</b>	
<b>Security:</b> Q26412108 <b>Ticker:</b> <b>ISIN:</b> AU000000CKF7	<b>Agenda Number:</b> 712979458 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 27-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	FINANCIAL AND OTHER REPORTS	Non-Voting		
2	ELECTION OF DIRECTOR - CHRISTINE HOLMAN	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - RUSSELL TATE	Mgmt	For	For
4	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
5	RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP	Mgmt	For	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	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		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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		

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## Unassigned

<b>COMMONWEALTH BANK OF AUSTRALIA</b>	
<b>Security:</b> Q26915100 <b>Ticker:</b> <b>ISIN:</b> AU000000CBA7	<b>Agenda Number:</b> 713126426 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 13-Oct-20

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		
1	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2.1	RE-ELECTION OF DIRECTOR: MR ROB WHITFIELD AM	Mgmt	For	For
2.2	ELECTION OF DIRECTOR: MR SIMON MOUTTER	Mgmt	For	For
3	ADOPTION OF THE 2020 REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	Mgmt	For	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF THE COMPANY TO INSERT BENEATH ARTICLE 10 THE FOLLOWING NEW CLAUSE 10A: "10A HIGH RISK INVESTMENTS	Shr	Against	For

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## Unassigned

<b>COMPUTERSHARE LTD</b>	
<b>Security:</b> Q2721E105 <b>Ticker:</b> <b>ISIN:</b> AU000000CPU5	<b>Agenda Number:</b> 713312281 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 11-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 470403 DUE TO RECEIVED DELETION OF RESOLUTION NO 5(B). ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5.A 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			
2	RE-ELECTION OF MR JOSEPH VELLI AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR	Mgmt	For	For
4	REMUNERATION REPORT	Mgmt	For	For
5.A	EQUITY GRANT TO THE CHIEF EXECUTIVE OFFICER - FY21 LTI GRANT	Mgmt	For	For
5.B	EQUITY GRANT TO THE CHIEF EXECUTIVE OFFICER - RECOVERY EQUITY AWARD	Non-Voting		

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## Unassigned

### CORPORATE TRAVEL MANAGEMENT LTD

Security: Q2909K105

Ticker:

ISIN: AU000000CTD3

Agenda Number: 713152572

Meeting Type: AGM

Meeting Date: 27-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3, 4.A AND 4.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	
2.A	ELECTION OF MR JONATHAN BRETT AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL AS A DIRECTOR	Mgmt	For	For
2.C	RE-ELECTION OF MR EWEN CROUCH AM AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN	Mgmt	For	
4.A	APPROVAL OF GRANT OF 125,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	Mgmt	For	For
4.B	APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	Mgmt	For	For



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## Unassigned

<b>COSTA GROUP HOLDINGS LTD</b>	
<b>Security:</b> Q29284108 <b>Ticker:</b> <b>ISIN:</b> AU000000CGC2	<b>Agenda Number:</b> 713900670 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 27-May-21

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		
1	CONSIDERATION OF REPORTS	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	Mgmt	For	For
4	RE-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
5	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2021 ("CY21") STI PERFORMANCE RIGHTS	Mgmt	For	For
6	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2021 ("CY21") LTI OPTIONS	Mgmt	For	For

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## Unassigned

### CREDIT CORP GROUP LTD

Security: Q2980K107

Ticker:

ISIN: AU000000CCP3

Agenda Number: 713156809

Meeting Type: AGM

Meeting Date: 05-Nov-20

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 MS. LESLIE MARTIN AS A DIRECTOR	Mgmt	No vote	
2.B	TO RE-ELECT MR. DONALD MCLAY AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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## Unassigned

<b>CROWN RESORTS LTD</b>	
<b>Security:</b> Q3015N108 <b>Ticker:</b> <b>ISIN:</b> AU000000CWN6	<b>Agenda Number:</b> 713136100 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 22-Oct-20

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		
2.A	RE-ELECTION OF DIRECTOR - MS JANE HALTON AO PSM	Mgmt	Against	Against
2.B	RE-ELECTION OF DIRECTOR - PROFESSOR JOHN HORVATH AO	Mgmt	Against	Against
2.C	RE-ELECTION OF DIRECTOR - MR GUY JALLAND	Mgmt	Against	Against
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR BRYAN YOUNG	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	REMUNERATION REPORT	Mgmt	Against	Against
5	APPOINTMENT OF AUDITOR OF THE COMPANY: KPMG	Mgmt	For	For

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## Unassigned

<b>CSL LTD</b>	
<b>Security:</b> Q3018U109 <b>Ticker:</b> <b>ISIN:</b> AU000000CSL8	<b>Agenda Number:</b> 713081759 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 14-Oct-20

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 BRUCE BROOK AS DIRECTOR	Mgmt	For	For
2.B	TO ELECT MS CAROLYN HEWSON AO AS DIRECTOR	Mgmt	For	For
2.C	TO ELECT MR PASCAL SORIOT AS DIRECTOR	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	Mgmt	For	For
CMMT	07 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2.B AND 2.C. 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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## Unassigned

<b>CSR LTD</b>	
<b>Security:</b> Q30297115 <b>Ticker:</b> <b>ISIN:</b> AU000000CSR5	<b>Agenda Number:</b> 714213648 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Jun-21

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	ELECT MR NIGEL GARRARD AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECT MR JOHN GILLAM AS A DIRECTOR	Mgmt	For	For
2.C	RE-ELECT MS PENNY WINN AS A DIRECTOR	Mgmt	For	For
3	ADOPT THE 2021 REMUNERATION REPORT	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVE THE GRANT OF LONG-TERM INCENTIVES (PERFORMANCE RIGHTS) TO MS JULIE COATES, THE MANAGING DIRECTOR	Mgmt	For	For
5	REPLACE THE CONSTITUTION 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	INSERT THE PROPORTIONAL TAKEOVER PROVISIONS INTO THE CONSTITUTION	Mgmt	For	For

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## Unassigned

### DATA#3 LIMITED

Security: Q3118R105

Ticker:

ISIN: AU000000DTL4

Agenda Number: 713182222

Meeting Type: AGM

Meeting Date: 12-Nov-20

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	
2	ELECTION OF MR RICHARD ANDERSON	Mgmt	For	For
3	ELECTION OF MR MARK GRAY	Mgmt	For	For
4	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	Mgmt	Against	Against

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## Unassigned

<b>DEXUS</b>	
<b>Security:</b> Q3190P134 <b>Ticker:</b> <b>ISIN:</b> AU000000DXS1	<b>Agenda Number:</b> 713136124 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 23-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 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 2020 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PATRICK ALLAWAY	Mgmt	For	For
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	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 - PETER ST GEORGE	Mgmt	For	For

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## Unassigned

<b>DEXUS</b>	
<b>Security:</b> Q3190P134 <b>Ticker:</b> <b>ISIN:</b> AU000000DXS1	<b>Agenda Number:</b> 713720591 <b>Meeting Type:</b> EGM <b>Meeting Date:</b> 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL)	Mgmt	For	For
2	APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS OF EACH DEXUS TRUST TO ENABLE THE SIMPLIFICATION TO BE IMPLEMENTED AND OF THE AUTHORISATION OF THE RESPONSIBLE ENTITY TO EXECUTE THE SUPPLEMENTAL DEEDS POLL TO GIVE EFFECT TO THOSE AMENDMENTS (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 3 AND FINAL BOARD APPROVAL)	Mgmt	For	For
3	APPROVAL OF THE SIMPLIFICATION FOR ALL PURPOSES (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2 AND FINAL BOARD APPROVAL)	Mgmt	For	For

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## Unassigned

### DOMAIN HOLDINGS AUSTRALIA LTD

Security: Q3R22A108

Ticker:

ISIN: AU000000DHG9

Agenda Number: 713177992

Meeting Type: AGM

Meeting Date: 10-Nov-20

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 THE REMUNERATION REPORT	Mgmt	For	For
2	ELECTION OF MR HUGH MARKS AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF MS LIZZIE YOUNG AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE COMPANY'S EQUITY INCENTIVE 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		
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	Mgmt	For	For

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## Unassigned

### DOMINO'S PIZZA ENTERPRISES LTD

Security: Q32503106

Ticker:

ISIN: AU000000DMP0

Agenda Number: 713161773

Meeting Type: AGM

Meeting Date: 04-Nov-20

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	
2	ELECTION OF DOREEN HUBER AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF GRANT BOURKE AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
4	APPROVAL FOR GRANT OF DEFERRED EQUITY COMPONENT OF STI TO MANAGING DIRECTOR	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL FOR GRANT OF LONG TERM INCENTIVE OPTIONS TO MANAGING DIRECTOR	Mgmt	For	For
6	AMENDMENT OF CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>EAGERS AUTOMOTIVE LTD</b>	
<b>Security:</b> Q0436N204 <b>Ticker:</b> <b>ISIN:</b> AU000000APE3	<b>Agenda Number:</b> 713330582 <b>Meeting Type:</b> OGM <b>Meeting Date:</b> 04-Dec-20

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	"THAT APPROVAL BE GIVEN UNDER CHAPTER 2E, DIVISION 3 OF THE CORPORATIONS ACT FOR THE COMPANY TO GIVE A FINANCIAL BENEFIT TO EACH OF AUTOMOTIVE PROPERTIES PTY LTD AND APPL PROPERTIES PTY LTD (BOTH OF WHICH COMPANIES ARE ASSOCIATED WITH MS MICHELLE PRATER, WHO IS A DIRECTOR OF THE COMPANY) AS A CONSEQUENCE OF THE ACQUISITION BY ASSOCIATED FINANCE PTY LTD, BEING A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, OF THE PROPERTIES FROM	Mgmt	For	For

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EACH OF AUTOMOTIVE PROPERTIES PTY LTD AND APPL PROPERTIES PTY LTD ON THE TERMS AND CONDITIONS SUMMARISED IN THE EXPLANATORY NOTES."

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## Unassigned

<b>EAGERS AUTOMOTIVE LTD</b>	
<b>Security:</b> Q3R14D102 <b>Ticker:</b> <b>ISIN:</b> AU000000APE3	<b>Agenda Number:</b> 713931928 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-May-21

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		
1	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT, DIRECTORS' REPORT AND INDEPENDENT AUDITOR'S REPORT FOR THE COMPANY AND ITS CONTROLLED ENTITIES FOR THE YEAR ENDED 31 DECEMBER 2020	Non-Voting		
2	RE-ELECTION OF DIRECTOR: MR NICHOLAS GEORGE POLITIS AM, BCOM	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
4	CONDITIONAL RESOLUTION TO HOLD A SPILL MEETING: THE FOLLOWING RESOLUTION IS CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT. TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY ('SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING."	Mgmt	Against	For

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## Unassigned

<b>ECLIPX GROUP LIMITED</b>	
<b>Security:</b> Q3383Q105 <b>Ticker:</b> <b>ISIN:</b> AU000000ECX3	<b>Agenda Number:</b> 713501206 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Feb-21

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		
1	RE-ELECTION OF DIRECTOR - GAIL PEMBERTON	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - LINDA JENKINSON	Mgmt	For	For
3	REMUNERATION REPORT	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	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	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			
4	RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For

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## Unassigned

<b>ELDERS LTD</b>	
<b>Security:</b> Q3414A186 <b>Ticker:</b> <b>ISIN:</b> AU000000ELD6	<b>Agenda Number:</b> 713398863 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 17-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND 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	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITOR	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF DIANA EILERT	Mgmt	For	For
4	ELECTION OF MATTHEW QUINN	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	MANAGING DIRECTOR'S LONG-TERM INCENTIVE	Mgmt	For	For
6	APPROVAL OF THE AMENDED CONSTITUTION: SECTION 136(2)	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 THE PROPORTIONAL TAKEOVER APPROVAL RULE IN THE CONSTITUTION: THAT THE PROPORTIONAL TAKEOVER APPROVAL RULE IN THE FORM OF RULE 6 OF THE COMPANY'S CONSTITUTION, AS LAST APPROVED BY SHAREHOLDERS ON 14 DECEMBER 2017, BE REINSTATED IN THE CONSTITUTION FOR A PERIOD OF THREE YEARS FROM THE DATE OF THE MEETING	Mgmt	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
8	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020; A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE 'SPILL	Mgmt	Against	For

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MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

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## Unassigned

<b>EMECO HOLDINGS LTD</b>	
<b>Security:</b> Q34648156 <b>Ticker:</b> <b>ISIN:</b> AU000000EHL7	<b>Agenda Number:</b> 713341004 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 451595 DUE TO RECEIPT OF WITHDRAWAL OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
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	Non-Voting		

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	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			
1	RE ELECTION OF MR KEITH SKINNER	Mgmt	For	For
2	RE ELECTION OF MR DARREN YEATES	Non-Voting		
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO LONG TERM INCENTIVE PLAN FOR THE 2020 FINANCIAL YEAR TO MR IAN TESTROW THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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## Unassigned

EML PAYMENTS LTD	
<b>Security:</b> Q3482X100	<b>Agenda Number:</b> 713152774
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000EML7	<b>Meeting Date:</b> 30-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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	REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF MS MELANIE WILSON AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECTION OF MR TONY ADCOCK AS A DIRECTOR	Mgmt	For	For
3.C	ELECTION OF MR GEORGE GRESHAM AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	GRANT OF SHORT-TERM INCENTIVE OPTIONS TO MR TOM CREGAN	Mgmt	For	For
5	GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR TOM CREGAN	Mgmt	For	For
6	APPROVAL OF PRIOR ISSUES OF SECURITIES TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	Mgmt	For	For
7	RENEW RULE 38 OF THE COMPANY'S CONSTITUTION	Mgmt	For	For
8	AMENDMENT TO THE COMPANY'S CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>ESTIA HEALTH LTD</b>	
<b>Security:</b> Q3627L102 <b>Ticker:</b> <b>ISIN:</b> AU000000EHE2	<b>Agenda Number:</b> 713163385 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 05-Nov-20

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	No vote	
3	RE-ELECTION OF HON. WARWICK SMITH AO AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	Mgmt	For	For
5	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR IAN THORLEY	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	GRANT OF RETENTION-BASED PERFORMANCE RIGHTS TO MR IAN THORLEY	Mgmt	No vote	



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## Unassigned

### EUREKA GROUP HOLDINGS LIMITED

Security: Q8363A152

Ticker:

ISIN: AU000000EGH7

Agenda Number: 713176750

Meeting Type: AGM

Meeting Date: 06-Nov-20

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	REMUNERATION REPORT	Mgmt	For	For
3	ELECTION OF GREGORY PARAMOR AO AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF RUSSELL BANHAM AS A DIRECTOR	Mgmt	For	For
5	APPROVAL OF THE EUREKA OMNIBUS EQUITY PLAN	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 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	ADOPTION OF NEW CONSTITUTION	Mgmt	For	For

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## Unassigned

### EVENT HOSPITALITY AND ENTERTAINMENT LTD

Security: Q3663F100

Ticker:

ISIN: AU000000EVT1

Agenda Number: 713136023

Meeting Type: AGM

Meeting Date: 23-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6, 7 AND 8 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 2020	Mgmt	For	For
3	TO RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT MR RICHARD GORDON NEWTON 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	APPROVAL OF THE RE-INSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	Mgmt	For	For
6	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
7	RECOGNITION AND RETENTION INCENTIVE AWARD TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
8	APPROVAL PURSUANT TO S200C OF THE CORPORATIONS ACT 2001	Mgmt	For	For

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## Unassigned

<b>EVOLUTION MINING LTD</b>	
<b>Security:</b> Q3647R147 <b>Ticker:</b> <b>ISIN:</b> AU000000EVN4	<b>Agenda Number:</b> 713258437 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 26-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION 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		
2	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL THE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WITH THE EXCLUSION OF THE EXECUTIVE CHAIRMAN, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Mgmt	Against	For
3	ELECTION OF MR JASON ATTEW 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	ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	RE-ELECTION OF MR JAMES (JIM) ASKEW AS DIRECTOR OF THE COMPANY	Mgmt	For	For
7	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS DIRECTOR OF THE COMPANY	Mgmt	For	For
8	RE-ELECTION OF MS ANDREA HALL AS DIRECTOR OF THE COMPANY	Mgmt	For	For
9	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	Mgmt	For	For
10	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	Mgmt	For	For
11	APPROVAL OF THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 9, 10, 11 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	Non-Voting		

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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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## Unassigned

<b>EVOLVE EDUCATION GROUP LTD</b>	
<b>Security:</b> Q3668S107 <b>Ticker:</b> <b>ISIN:</b> NZEVOE0001S4	<b>Agenda Number:</b> 713045450 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 23-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT GRANT THORNTON NEW ZEALAND BE APPOINTED AS AUDITOR OF EVOLVE AND THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR FOR THE ENSUING YEAR	Mgmt	For	For
2	THAT KIM CAMPBELL BE RE-ELECTED AS A DIRECTOR OF EVOLVE	Mgmt	For	For
3	THAT ADRIAN FONSECA BE RE-ELECTED AS A DIRECTOR OF EVOLVE	Mgmt	For	For



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## Unassigned

### FINEOS CORPORATION HOLDINGS PLC

Security: G3444X108

Ticker:

ISIN: AU0000054322

Agenda Number: 713184315

Meeting Type: AGM

Meeting Date: 04-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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		
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020 AND THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON SUCH STATEMENTS AND TO REVIEW THE COMPANY'S AFFAIRS	Non-Voting		
2	AUDITOR REMUNERATION	Mgmt	For	For
3.1	RE-ELECTION OF MS ANNE O'DRISCOLL AS A DIRECTOR	Mgmt	For	For
3.2	RE-ELECTION OF MR TOM WALL AS A DIRECTOR	Mgmt	For	For
4	GRANT OF OPTIONS UNDER EQUITY INCENTIVE PLAN TO MR TOM WALL	Mgmt	For	For
5.1	APPROVAL TO ISSUE AND ALLOT SECURITIES	Mgmt	For	For
5.2	APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
6	RATIFICATION OF ISSUE OF SECURITIES	Mgmt	Abstain	Against

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## Unassigned

### FISHER & PAYKEL HEALTHCARE CORPORATION LTD

Security: Q38992105

Ticker:

ISIN: NZFAPE0001S2

Agenda Number: 712960625

Meeting Type: AGM

Meeting Date: 21-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT PIP GREENWOOD BE RE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2	THAT GERALDINE MCBRIDE BE RE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PRICEWATERHOUSECOOPERS AS THE COMPANYS AUDITOR	Mgmt	For	For
4	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD 405,000 FROM NZD 1,050,000 TO NZD 1,455,000 (PLUS GST AS APPROPRIATE)	Mgmt	For	For
5	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER AND PAYKEL 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	Mgmt	For	For
6	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER AND PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	THAT THE 2019 PERFORMANCE SHARE RIGHTS PLAN RULES NORTH AMERICAN PLAN AND THE 2019 SHARE OPTION PLAN RULES NORTH AMERICAN PLAN BE APPROVED	Mgmt	For	For
CMMT	14 AUG 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. 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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## Unassigned

<b>FLETCHER BUILDING LTD</b>	
<b>Security:</b> Q3915B105 <b>Ticker:</b> <b>ISIN:</b> NZFBUE0001S0	<b>Agenda Number:</b> 713280939 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Mgmt	For	For

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## Unassigned

<b>FLEXIGROUP LTD</b>	
<b>Security:</b> Q39082104 <b>Ticker:</b> <b>ISIN:</b> AU000000FXL1	<b>Agenda Number:</b> 713249224 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

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	REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF CHRISTINE CHRISTIAN AO	Mgmt	For	For
4	APPROVAL OF THE CHANGE OF THE COMPANY NAME: HUMM GROUP LIMITED	Mgmt	For	For
5	APPROVAL OF PARTICIPATION IN THE FLEXIGROUP LONG TERM INCENTIVE PLAN	Mgmt	For	For

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## Unassigned

### FLIGHT CENTRE TRAVEL GROUP LTD

Security: Q39175106

Ticker:

ISIN: AU000000FLT9

Agenda Number: 713161812

Meeting Type: AGM

Meeting Date: 05-Nov-20

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 - JOHN EALES	Mgmt	No vote	
2	REMUNERATION REPORT	Mgmt	No vote	
3	REFRESH PLACEMENT CAPACITY	Mgmt	No vote	

# Investment Company Report

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## Unassigned

### FORTESCUE METALS GROUP LTD

Security: Q39360104

Ticker:

ISIN: AU000000FMG4

Agenda Number: 713181016

Meeting Type: AGM

Meeting Date: 11-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 DR ANDREW FORREST AO	Mgmt	For	For
3	RE-ELECTION OF MR MARK BARNABA AM	Mgmt	For	For
4	RE-ELECTION OF MS PENNY BINGHAM-HALL	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RE-ELECTION OF MS JENNIFER MORRIS OAM	Mgmt	For	For
6	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	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 15 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	Mgmt	For	For

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## Unassigned

<b>G8 EDUCATION LTD</b>	
<b>Security:</b> Q3973C110 <b>Ticker:</b> <b>ISIN:</b> AU000000GEM7	<b>Agenda Number:</b> 713937324 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-May-21

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	REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF A DIRECTOR - MS MARGARET ZABEL	Mgmt	For	For
3	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Mgmt	For	For
4	AMENDMENT OF THE COMPANY'S CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>GDI PROPERTY GROUP</b>	
<b>Security:</b> Q3R72G104 <b>Ticker:</b> <b>ISIN:</b> AU000000GDI7	<b>Agenda Number:</b> 713152659 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-Nov-20

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		
CMMT	PLEASE NOTE THAT RESOLUTIONS 1, 2 AND 3 ARE FOR GDI PROPERTY GROUP LIMITED. THANK YOU	Non-Voting		
1	REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR GILES WOODGATE AS DIRECTOR	Mgmt	For	For
3	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	Mgmt	For	For

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## Unassigned

### GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD

Security: Q3983N148

Ticker:

ISIN: AU000000GMA5

Agenda Number: 713729020

Meeting Type: AGM

Meeting Date: 06-May-21

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 SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Mgmt	For	For
3	THAT IAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	THAT GRAHAM MIRABITO BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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## Unassigned

<b>GOODMAN GROUP</b>	
<b>Security:</b> Q4229W132 <b>Ticker:</b> <b>ISIN:</b> AU000000GMG2	<b>Agenda Number:</b> 713247307 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 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		
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	For	For
2.A	RE-ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
2.B	ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LTD	Mgmt	For	For
3	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREGORY GOODMAN	Mgmt	For	For
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS	Mgmt	For	For
7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR ANTHONY ROZIC	Mgmt	For	For

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## Unassigned

GPT GROUP	
<b>Security:</b> Q4252X155 <b>Ticker:</b> <b>ISIN:</b> AU000000GPT8	<b>Agenda Number:</b> 713894776 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 13-May-21

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		
CMMT	PLEASE NOTE THAT RESOLUTIONS 1, 2 AND 3 ARE FOR THE COMPANY AND RESOLUTIONS 4 AND 5 ARE FOR COMPANY AND TRUST. THANK YOU	Non-Voting		
1	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	Mgmt	For	For
2	ELECTION OF MR ROBERT WHITFIELD AM 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	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO & MD, ROBERT JOHNSTON	Mgmt	For	For
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For
CMMT	14 APR 2021: 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	14 APR 2021: 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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## Unassigned

<b>GRAINCORP LIMITED</b>	
<b>Security:</b> Q42655102	<b>Agenda Number:</b> 713498269
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000GNC9	<b>Meeting Date:</b> 11-Feb-21

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 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 DANIEL MANGELSDORF	Mgmt	For	For
4.A	FY20 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Mgmt	For	For
4.B	FY21 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Mgmt	For	For

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## Unassigned

HANSEN TECHNOLOGIES LTD	
<b>Security:</b> Q4474Z103	<b>Agenda Number:</b> 713257637
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000HSN3	<b>Meeting Date:</b> 26-Nov-20

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	ADOPTION OF DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR DAVID TRUDE	Mgmt	For	For
3	RE-ELECTION OF MR DAVID HOWELL	Mgmt	For	For
4	ELECTION OF MR DON RANKIN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2021	Mgmt	For	For
6	RE-ADOPTION OF THE PERFORMANCE RIGHTS PLAN	Mgmt	For	
7	REPLACEMENT OF COMPANY CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>HARVEY NORMAN HOLDINGS LTD</b>	
<b>Security:</b> Q4525E117 <b>Ticker:</b> <b>ISIN:</b> AU000000HVN7	<b>Agenda Number:</b> 713358489 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 14 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 - GERALD HARVEY	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - CHRIS MENTIS	Mgmt	Against	Against
5	ELECTION OF DIRECTOR - LUISA CATANZARO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	CHANGES TO THE CONSTITUTION - VIRTUAL GENERAL MEETINGS	Mgmt	For	For
7	CHANGES TO THE CONSTITUTION - SMALL HOLDINGS	Mgmt	For	For
8	CHANGES TO THE CONSTITUTION - UNCONTACTABLE MEMBERS	Mgmt	For	For
9	GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY	Non-Voting		
10	GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES IN THE COMPANY	Non-Voting		
11	GRANT OF PERFORMANCE RIGHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY	Non-Voting		
12	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	Non-Voting		
13	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	Non-Voting		
14	INCREASE THE TOTAL AGGREGATE AMOUNT OF DIRECTORS' FEES PAYABLE TO ALL OF THE COMPANY'S NON-EXECUTIVE DIRECTORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 492990 DUE TO WITHDRAWN OF RESOLUTIONS 9 TO 13. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.</p>	Non-Voting		

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## Unassigned

<b>HEALIUS LTD</b>	
<b>Security:</b> Q4548G107 <b>Ticker:</b> <b>ISIN:</b> AU0000033359	<b>Agenda Number:</b> 713136186 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 22-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ADOPTION OF THE 2020 REMUNERATION REPORT	Mgmt	For	For
3	TO RE-ELECT ROBERT HUBBARD AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHORT-TERM INCENTIVE PLAN	Mgmt	For	For
5	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM PARMENTER	Mgmt	For	For
6	AMENDMENT OF CONSTITUTION	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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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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## Unassigned

### HOME CONSORTIUM

Security: ADPV47889

Ticker:

ISIN: AU0000058943

Agenda Number: 713246836

Meeting Type: AGM

Meeting Date: 18-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 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	REMUNERATION REPORT	Mgmt	For	For
2	ELECTION OF DIRECTOR - KELLY O'DWYER	Mgmt	For	For
3	DIRECTORS REMUNERATION	Mgmt	For	For
4	APPROVAL OF EMPLOYEE EQUITY PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF RIGHTS	Mgmt	For	For
6	ISSUE PERFORMANCE RIGHTS TO DAVID DI PILLA	Mgmt	For	For
7	APPROVAL FOR WOOLWORTHS GROUP TO ACQUIRE A RELEVANT INTEREST ARISING UNDER THE PROPOSAL A SSD	Mgmt	For	For
8	APPROVAL OF CAPITAL REDUCTION	Mgmt	For	For

# Investment Company Report

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## Unassigned

<b>IDP EDUCATION LTD</b>	
<b>Security:</b> Q48215109 <b>Ticker:</b> <b>ISIN:</b> AU000000IEL5	<b>Agenda Number:</b> 713144094 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Oct-20

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 PROFESSOR DAVID BATTERSBY	Mgmt	For	For
2.B	RE-ELECTION OF MS ARIANE BARKER	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	22 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2.B. 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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## Unassigned

<b>IGO NL</b>	
<b>Security:</b> Q4875H108 <b>Ticker:</b> <b>ISIN:</b> AU000000IGO4	<b>Agenda Number:</b> 713299370 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 18-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 460826 DUE TO DELETION OF RESOLUTION 2. 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 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	RE-ELECTION OF MS. DEBRA BAKKER	Mgmt	For	For
2	RE-ELECTION OF MR. NEIL WARBURTON	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	REMUNERATION REPORT	Mgmt	For	For
4	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	Mgmt	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	Mgmt	For	For

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## Unassigned

<b>ILUKA RESOURCES LTD</b>	
<b>Security:</b> Q4875J104 <b>Ticker:</b> <b>ISIN:</b> AU000000ILU1	<b>Agenda Number:</b> 713097170 <b>Meeting Type:</b> EGM <b>Meeting Date:</b> 16-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE A REDUCTION IN THE CAPITAL OF ILUKA AS AN EQUAL CAPITAL REDUCTION	Mgmt	For	For

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## Unassigned

<b>ILUKA RESOURCES LTD</b>	
<b>Security:</b> Q4875J104 <b>Ticker:</b> <b>ISIN:</b> AU000000ILU1	<b>Agenda Number:</b> 713722406 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 29-Apr-21

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		
1	ELECTION OF DIRECTOR - ANDREA SUTTON	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - ROBERT COLE	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR	Mgmt	For	For



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## Unassigned

<b>IMDEX LIMITED</b>	
<b>Security:</b> Q4878M104 <b>Ticker:</b> <b>ISIN:</b> AU000000IMD5	<b>Agenda Number:</b> 713107109 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 15-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSION 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		
1	RE-ELECTION OF MR IVAN GUSTAVINO	Mgmt	For	For
2	RE-ELECTION OF MS SALLY-ANNE LAYMAN	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For

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<b>INCITEC PIVOT LTD</b>	
<b>Security:</b> Q4887E101 <b>Ticker:</b> <b>ISIN:</b> AU000000IPL1	<b>Agenda Number:</b> 713401963 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 18-Dec-20

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	ELECTION OF MR GEORGE BILTZ AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	Mgmt	Against	Against
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	Mgmt	For	For

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## Unassigned

<b>INFOMEDIA LTD</b>	
<b>Security:</b> Q4933X103 <b>Ticker:</b> <b>ISIN:</b> AU000000IFM0	<b>Agenda Number:</b> 713170760 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 11-Nov-20

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	REMUNERATION REPORT	Mgmt	For	For
2	ELECTION OF NON-EXECUTIVE DIRECTOR MS KIM ANDERSON	Mgmt	For	For
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MS ANNE O'DRISCOLL	Mgmt	For	For
4	APPROVE ISSUE OF LONG-TERM EQUITY INCENTIVES TO THE CEO AND MANAGING DIRECTOR, MR JONATHAN RUBINSZTEIN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RATIFICATION OF PRIOR ISSUE - PLACEMENT SHARES	Mgmt	For	For
6	AMEND THE CONSTITUTION OF INFOMEDIA LTD	Mgmt	For	For

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## Unassigned

<b>INGHAMS GROUP LTD</b>	
<b>Security:</b> Q4912E100 <b>Ticker:</b> <b>ISIN:</b> AU000000ING6	<b>Agenda Number:</b> 713169806 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 05-Nov-20

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		
2	ELECTION OF MICHAEL IHLEIN AS DIRECTOR	Mgmt	No vote	
3	RE-ELECTION OF JACQUELINE MCARTHUR AS DIRECTOR	Mgmt	No vote	
4	RE-ELECTION OF HELEN NASH AS DIRECTOR	Mgmt	No vote	
5	REMUNERATION REPORT	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO UNDER FY20 TRANSFORMATIONAL INCENTIVE PLAN (TIP)	Mgmt	No vote	
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO UNDER FY21 LONG TERM INCENTIVE PLAN (LTIP)	Mgmt	No vote	

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## Unassigned

INSURANCE AUSTRALIA GROUP LTD	
<b>Security:</b> Q49361100	<b>Agenda Number:</b> 713159209
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000IAG3	<b>Meeting Date:</b> 23-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 455432 DUE TO ADDITION OF RESOLUTION 11. 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 AND 11 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	ELECTION OF MR SIMON ALLEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	RE-ELECTION OF MR DUNCAN BOYLE	Mgmt	For	For
4	RE-ELECTION OF MS SHEILA MCGREGOR	Mgmt	For	For
5	RE-ELECTION OF MR JONATHAN NICHOLSON	Mgmt	For	For
6	APPROVE AND ADOPT A NEW CONSTITUTION	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	PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Shr	Against	For
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY	Shr	Against	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS	Shr	Against	For
11	ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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## Unassigned

<b>INTEGRATED RESEARCH LTD</b>	
<b>Security:</b> Q49372107 <b>Ticker:</b> <b>ISIN:</b> AU000000IRI3	<b>Agenda Number:</b> 713239831 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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		
1	REMUNERATION REPORT	Mgmt	For	For
2	ISSUE OF PERFORMANCE RIGHTS TO JOHN RUTHVEN	Mgmt	For	For
3	TO RE-ELECT ANNE MYERS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	Mgmt	For	For

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## Unassigned

<b>IOOF HOLDINGS LTD</b>	
<b>Security:</b> Q49809108 <b>Ticker:</b> <b>ISIN:</b> AU000000IFL2	<b>Agenda Number:</b> 713258590 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Nov-20

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 JOHN SELAK	Mgmt	For	For
2.B	RE-ELECTION OF MS ELIZABETH FLYNN	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE 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	FINANCIAL ASSISTANCE	Mgmt	For	For

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<b>IPH LTD</b>	
<b>Security:</b> Q496B9100 <b>Ticker:</b> <b>ISIN:</b> AU000000IPH9	<b>Agenda Number:</b> 713202113 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

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		
3	RE-ELECTION OF MR RICHARD GRELLMAN, AM	Mgmt	For	For
4	APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	Mgmt	For	For
5	RATIFICATION OF AGREEMENT TO ISSUE BALDWINS ACQUISITION SHARES	Mgmt	For	For
6	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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<b>IRESS LTD</b>	
<b>Security:</b> Q49822101 <b>Ticker:</b> <b>ISIN:</b> AU000000IRE2	<b>Agenda Number:</b> 713729056 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 06-May-21

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 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 - MR. ROGER SHARP	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - MS. NIKI BEATTIE	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - MS. JULIE FAHEY	Mgmt	For	For
4	REMUNERATION REPORT	Mgmt	For	For

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5.A	GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO - ANDREW WALSH	Mgmt	For	For
5.B	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - ANDREW WALSH	Mgmt	For	For

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<b>JAMES HARDIE INDUSTRIES PLC</b>	
<b>Security:</b> G4253H119 <b>Ticker:</b> <b>ISIN:</b> AU000000JHX1	<b>Agenda Number:</b> 713161963 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 05-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6, 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	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2020	Mgmt	For	For
2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2020	Mgmt	For	For
3.A	ELECT MOE NOZARI AS A DIRECTOR	Mgmt	For	For
3.B	ELECT NIGEL STEIN AS A DIRECTOR	Mgmt	For	For



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3.C	ELECT HAROLD WIENS AS A DIRECTOR	Mgmt	For	For
4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	Mgmt	For	For
5	GRANT OF FISCAL YEAR 2021 ROCE RSU'S TO JACK TRUONG	Mgmt	For	For
6	GRANT OF FISCAL YEAR 2021 RELATIVE TSR RSU'S TO JACK TRUONG	Mgmt	For	For
7	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	Mgmt	For	For
8	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
9	APPROVAL OF JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	Mgmt	For	For

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<b>JANUS HENDERSON GROUP PLC</b>	
<b>Security:</b> G4474Y230 <b>Ticker:</b> <b>ISIN:</b> AU000000JHG6	<b>Agenda Number:</b> 713714170 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE 2020 ANNUAL REPORT AND ACCOUNTS	Mgmt	Abstain	Against
2	TO REAPPOINT MS A DAVIS AS A DIRECTOR	Mgmt	For	For
3	TO REAPPOINT MS K DESAI AS A DIRECTOR	Mgmt	For	For
4	TO REAPPOINT MR J DIERMEIER AS A DIRECTOR	Mgmt	For	For
5	TO REAPPOINT MR K DOLAN AS A DIRECTOR	Mgmt	For	For
6	TO REAPPOINT MR E FLOOD JR AS A DIRECTOR	Mgmt	For	For
7	TO REAPPOINT MR R GILLINGWATER AS A DIRECTOR	Mgmt	For	For
8	TO REAPPOINT MR L KOCHARD AS A DIRECTOR	Mgmt	For	For
9	TO REAPPOINT MR G SCHAFFER AS A DIRECTOR	Mgmt	For	For
10	TO REAPPOINT MS A SEYMOUR-JACKSON AS A DIRECTOR	Mgmt	For	For

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11	TO REAPPOINT MR R WEIL AS A DIRECTOR	Mgmt	For	For
12	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO AGREE TO THEIR REMUNERATION	Mgmt	For	For
13	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	Mgmt	For	For
14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT	Mgmt	For	For
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	23 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 10. 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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## Unassigned

<b>JB HI-FI LIMITED</b>	
<b>Security:</b> Q5029L101 <b>Ticker:</b> <b>ISIN:</b> AU000000JBH7	<b>Agenda Number:</b> 713136338 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 29-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.A	ELECTION OF MS MELANIE WILSON AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR	Mgmt	For	For
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		

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## Unassigned

<b>KOGAN.COM LTD</b>	
<b>Security:</b> Q53502102 <b>Ticker:</b> <b>ISIN:</b> AU000000KGN2	<b>Agenda Number:</b> 713239540 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Nov-20

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, 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 BOARD ENDORSED MR HARRY DEBNEY	Mgmt	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR	Shr	Against	For
5.1	APPROVAL OF GRANT OF OPTIONS TO MR RUSLAN KOGAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.2	APPROVAL OF GRANT OF OPTIONS TO MR DAVID SHAFER	Mgmt	For	For
6	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	Mgmt	For	For

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## Unassigned

<b>LAYBUY GROUP HOLDINGS LTD</b>	
<b>Security:</b> Q5462M103 <b>Ticker:</b> <b>ISIN:</b> NZLBYE0001S0	<b>Agenda Number:</b> 714215515 <b>Meeting Type:</b> SGM <b>Meeting Date:</b> 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND 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	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE FIRST TRANCHE OF THE PLACEMENT	Mgmt	Abstain	Against
2	APPROVAL OF THE ISSUE OF SHARES UNDER THE SECOND TRANCHE OF THE PLACEMENT	Mgmt	Abstain	Against
3	APPROVAL OF THE ISSUE OF SHARES UNDER THE SHARE PURCHASE PLAN	Mgmt	Abstain	Against
4	APPROVAL OF THE ISSUE OF SHARES UNDER THE SECOND TRANCHE OF THE PLACEMENT AND THE SHARE PURCHASE PLAN AS A 'MAJOR TRANSACTION'	Mgmt	Abstain	Against

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## Unassigned

<b>LENLEASE GROUP</b>	
<b>Security:</b> Q55368114 <b>Ticker:</b> <b>ISIN:</b> AU000000LLC3	<b>Agenda Number:</b> 713252649 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Nov-20

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 ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.B	RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.C	RE-ELECTION OF JANE HEMSTRITCH 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
4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For

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## Unassigned

<b>LIFE360 INC</b>	
<b>Security:</b> U5295P104 <b>Ticker:</b> <b>ISIN:</b> AU0000045098	<b>Agenda Number:</b> 713836902 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 30-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 13 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 SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1 TO 4. THANK YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RE-ELECTION OF JAMES SYNGE AS A DIRECTOR	Mgmt	For	For
2	RE-ELECTION OF DAVID WIADROWSKI AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF BRIT MORIN AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF RANDI ZUCKERBERG AS A DIRECTOR	Mgmt	For	For
5	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	Mgmt	For	
6	APPROVAL OF GRANT TO RSUS AND OPTIONS TO CHRIS HULLS	Mgmt	For	For
7	APPROVAL OF GRANT TO RSUS AND OPTIONS TO JOHN PHILIP COGHLAN	Mgmt	For	For
8	APPROVAL OF GRANT TO RSUS AND OPTIONS TO BRIT MORIN	Mgmt	For	For
9	APPROVAL OF GRANT TO RSUS AND OPTIONS TO JAMES SYNGE	Mgmt	For	For
10	APPROVAL OF GRANT TO RSUS AND OPTIONS TO MARK GOINES	Mgmt	For	For
11	APPROVAL OF GRANT TO RSUS AND OPTIONS TO DAVID WIADROWSKI	Mgmt	For	For
12	APPROVAL OF GRANT TO RSUS AND OPTIONS TO RANDI ZUCKERBERG	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	APPROVAL OF GRANT TO RSUS AND OPTIONS TO ALEX HARO	Mgmt	For	For
14	AMENDMENT OF AUDIT & RISK COMMITTEE CHARTER	Mgmt	For	For

# Investment Company Report

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## Unassigned

### LINK ADMINISTRATION HOLDINGS LTD

Security: Q5S646100

Ticker:

ISIN: AU000000LNK2

Agenda Number: 713152483

Meeting Type: AGM

Meeting Date: 27-Oct-20

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 - PEEYUSH GUPTA	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - SALLY PITKIN	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	LINK GROUP OMNIBUS EQUITY PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	Mgmt	For	For
6	AMENDMENTS TO CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>LYNAS CORPORATION LTD</b>	
<b>Security:</b> Q5683J210 <b>Ticker:</b> <b>ISIN:</b> AU000000LYC6	<b>Agenda Number:</b> 713234336 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 26-Nov-20

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	RE-ELECTION OF JOHN HUMPHREY AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF GRANT MURDOCH AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF DR VANESSA GUTHRIE AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	AUTHORISATION OF ISSUE OF PERFORMANCE RIGHTS	Mgmt	For	For
6	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	Mgmt	For	For
7	APPROVAL OF CHANGE OF COMPANY NAME TO "LYNAS RARE EARTHS LIMITED" AND MODIFICATION TO COMPANY CONSTITUTION	Mgmt	For	For



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## Unassigned

<b>MACA LTD</b>	
<b>Security:</b> Q56718101 <b>Ticker:</b> <b>ISIN:</b> AU000000MLD9	<b>Agenda Number:</b> 713234665 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 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	ELECTION OF DIRECTOR - MR MICHAEL SUTTON	Mgmt	For	For
3	ELECTION OF DIRECTOR - MS SANDRA DODDS	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - MR GEOFFREY BAKER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ISSUE OF PERFORMANCE RIGHTS - MR MICHAEL SUTTON	Mgmt	For	For

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## Unassigned

<b>MACQUARIE GROUP LTD</b>	
<b>Security:</b> Q57085286 <b>Ticker:</b> <b>ISIN:</b> AU000000MQG1	<b>Agenda Number:</b> 712873276 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 30-Jul-20

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.A	RE-ELECTION OF MS DJ GRADY AS A VOTING DIRECTOR RETIRING - BOARD ENDORSED	Mgmt	For	For
2.B	RE-ELECTION OF MS NM WAKEFIELD EVANS AS A VOTING DIRECTOR RETIRING - BOARD ENDORSE	Mgmt	For	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR - NOT BOARD ENDORSED	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
5	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Mgmt	For	For
6	APPROVAL OF THE AGREEMENT TO ISSUE MGL ORDINARY SHARES ON EXCHANGE OF MACQUARIE BANK CAPITAL NOTES 2	Mgmt	For	For

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## Unassigned

<b>MAGELLAN FINANCIAL GROUP LTD</b>	
<b>Security:</b> Q5713S107 <b>Ticker:</b> <b>ISIN:</b> AU000000MFG4	<b>Agenda Number:</b> 713143066 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 22-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSION 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	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
3.A	TO RE-ELECT MR JOHN EALES AS A DIRECTOR	Mgmt	For	For
3.B	TO RE-ELECT MR ROBERT FRASER AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.C	TO RE-ELECT MS KAREN PHIN AS A DIRECTOR	Mgmt	For	For

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## Unassigned

<b>MARLEY SPOON AG</b>	
<b>Security:</b> D5S92J102 <b>Ticker:</b> <b>ISIN:</b> AU0000013070	<b>Agenda Number:</b> 714051911 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 11-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 14, 15, 16 AND 17 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	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
4	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR THE INDIVIDUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021, AS WELL AS FOR ANY REVIEW OF INTERIM FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS DURING THE FINANCIAL YEAR 2021: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, REGISTERED SEAT: STUTTGART, OFFICE: HAMBURG, GERMANY	Mgmt	For	For
5.A	RESOLUTION ON ELECTION TO THE SUPERVISORY BOARD: MS DEENA ROBYN SHIFF	Mgmt	For	For
5.B	RESOLUTION ON ELECTION TO THE SUPERVISORY BOARD: MR ROY PERTICUCCI	Mgmt	For	For
5.C	RESOLUTION ON ELECTION TO THE SUPERVISORY BOARD: MS KIM ELIZABETH WINIFRED ANDERSON	Mgmt	For	For
5.D	RESOLUTION ON ELECTION TO THE SUPERVISORY BOARD: MS ROBIN LOW	Mgmt	For	For
6	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For
7	RESOLUTION ON THE AUTHORISATION TO GRANT SUBSCRIPTION RIGHTS TO MEMBERS OF THE MANAGEMENT BOARD (VORSTAND) OF THE COMPANY AS WELL AS APPOINTED OFFICERS, DIRECTORS AND OTHER MEMBERS OF MANAGING CORPORATE BODIES OF THE COMPANY'S	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SUBSIDIARIES AND AFFILIATED COMPANIES IN GERMANY AND ABROAD AND OTHER MEMBERS OF THE SENIOR LEADERSHIP TEAM OR SENIOR MANAGERS OF THE COMPANY ("SHARE OPTION PROGRAM 2021") AND TO CREATE A CONDITIONAL CAPITAL 2021/I, AS WELL AS THE CORRESPONDING AMENDMENT OF THE CONSTITUTION			
8	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORISED CAPITAL 2020/III AND THE CREATION OF AN AUTHORISED CAPITAL 2021/I, WITH THE AUTHORISATION OF THE MANAGEMENT BOARD TO EXCLUDE SUBSCRIPTION RIGHTS WITH THE CONSENT OF THE SUPERVISORY BOARD AS WELL AS THE CORRESPONDING AMENDMENT OF SECTION 3 PARA. 3 OF THE CONSTITUTION	Mgmt	For	For
9	RESOLUTION ON THE CREATION OF AN AUTHORIZED CAPITAL 2021/II UNDER EXCLUSION OF SUBSCRIPTION RIGHTS FOR THE PURPOSE OF SERVING "RESTRICTED STOCK UNITS" TO BE ISSUED TO SELECTED EXECUTIVES AND EMPLOYEES OF THE COMPANY AND OF AFFILIATED COMPANIES IN GERMANY AND ABROAD AS WELL AS TO FULL-TIME EMPLOYEE-EQUIVALENT PERSONS, IN PARTICULAR, PERSONS WORKING FOR THE COMPANY OR AFFILIATED COMPANIES IN GERMANY AND ABROAD UNDER SO-CALLED EMPLOYER OF RECORD CONTRACTS UNDER THE RESTRICTED STOCK UNIT PROGRAM 2021/I OF THE COMPANY AND ON THE RESPECTIVE AMENDMENT OF SECTION 3 PARA. 15 OF THE CONSTITUTION	Mgmt	For	For
10	RESOLUTION ON THE CREATION OF AN AUTHORIZED CAPITAL 2021/III UNDER THE EXCLUSION OF SUBSCRIPTION RIGHTS FOR THE PURPOSE OF SERVING "RESTRICTED STOCK UNITS" TO BE ISSUED TO SELECTED EXECUTIVES AND EMPLOYEES OF THE COMPANY AND OF	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	AFFILIATED COMPANIES IN GERMANY AND ABROAD AS WELL AS FULL-TIME EMPLOYEE-EQUIVALENT PERSONS, IN PARTICULAR, PERSONS WORKING FOR THE COMPANY OR AFFILIATED COMPANIES IN GERMANY AND ABROAD UNDER SO-CALLED EMPLOYER OF RECORD CONTRACTS UNDER THE RESTRICTED STOCK UNIT PROGRAM 2021/II OF THE COMPANY AND ON THE RESPECTIVE AMENDMENT OF SECTION 3 PARA. 16 OF THE CONSTITUTION			
11	RESOLUTION ON THE CANCELLATION OF THE EXISTING CONDITIONAL CAPITAL 2019/I AS WELL AS THE CORRESPONDING AMENDMENT OF SECTION 3 PARA. 6 OF THE CONSTITUTION	Mgmt	For	For
12	RESOLUTION ON THE CANCELLATION OF THE EXISTING CONDITIONAL CAPITAL 2019/II AS WELL AS THE CORRESPONDING AMENDMENT OF SECTION 3 PARA. 7 OF THE CONSTITUTION	Mgmt	For	For
13	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORISED CAPITAL 2020/II AS WELL AS THE CORRESPONDING AMENDMENT OF SECTION 3 PARA. 11 OF THE CONSTITUTION	Mgmt	For	For
14	RESOLUTION TO APPROVE THE SHARE OPTION PROGRAM 2021 AND ISSUE OF SECURITIES UNDER THAT PROGRAM IN THE FUTURE	Mgmt	For	For
15	RESOLUTION ON THE GRANTING OF SHARE OPTIONS TO FABIAN SIEGEL UNDER THE 2020 SOP	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
16	RESOLUTION TO APPROVE THE RESTRICTED STOCK UNIT PROGRAM 2021 AND ISSUE OF SECURITIES UNDER THAT PROGRAM	Mgmt	For	For
17	RESOLUTION PURSUANT TO WHICH, FOR THE PURPOSES OF ASX LISTING RULE 7.4, AND FOR ALL OTHER ASX LISTING RULE PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF SHARES IN THE COMPANY AND CDIS	Mgmt	For	For

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## Unassigned

### MAYNE PHARMA GROUP LTD

Security: Q5857C108

Ticker:

ISIN: AU000000MYX0

Agenda Number: 713231544

Meeting Type: AGM

Meeting Date: 24-Nov-20

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 ROGER CORBETT	Mgmt	For	For
2	RE-ELECTION OF MS NANCY DOLAN	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	ISSUE OF SHARES UNDER THE EXECUTIVE SHARE LOAN SCHEME (ESLS) AND PERFORMANCE RIGHTS UNDER THE EMPLOYEE PERFORMANCE RIGHTS AND OPTION PLAN (PROP) TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Mgmt	For	For

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## Unassigned

<b>MCMILLAN SHAKESPEARE LIMITED</b>	
<b>Security:</b> Q58998107 <b>Ticker:</b> <b>ISIN:</b> AU000000MMS5	<b>Agenda Number:</b> 713134752 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 MS HELEN KURINCIC AS A DIRECTOR	Mgmt	For	For
5	ELECTION OF MS KATHY PARSONS AS A DIRECTOR	Mgmt	For	For
6	ISSUE OF INDETERMINATE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For
7	AMENDMENT OF THE COMPANY CONSTITUTION	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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	Non-Voting		

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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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## Unassigned

<b>MEDIBANK PRIVATE LTD</b>	
<b>Security:</b> Q5921Q109 <b>Ticker:</b> <b>ISIN:</b> AU000000MPL3	<b>Agenda Number:</b> 713096077 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF ANNA BLIGH AC AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR	Mgmt	For	For
5	ADOPTION OF THE 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 CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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## Unassigned

<b>MESOBLAST LTD</b>	
<b>Security:</b> Q6005U107 <b>Ticker:</b> <b>ISIN:</b> AU000000MSB8	<b>Agenda Number:</b> 713279734 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 24-Nov-20

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 REMUNERATION REPORT	Mgmt	Against	Against
3	RE-ELECTION OF MR DONAL O'DWYER AS A DIRECTOR	Mgmt	Against	Against
4	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF EXECUTIVE, DR SILVIU ITESCU, IN CONNECTION WITH HIS REMUNERATION FOR THE 2020/2021 FINANCIAL YEAR	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 EXISTING AND NEW INSTITUTIONAL INVESTORS	Mgmt	No Action	

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## Unassigned

<b>METCASH LTD</b>	
<b>Security:</b> Q6014C106 <b>Ticker:</b> <b>ISIN:</b> AU000000MTS0	<b>Agenda Number:</b> 712979232 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 26-Aug-20

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 ROBERT MURRAY AS A DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT MS TONIANNE DWYER AS A DIRECTOR	Mgmt	For	For
3	TO ADOPT THE REMUNERATION REPORT	Mgmt	For	For
4	TO REPLACE THE CONSTITUTION OF THE COMPANY	Mgmt	For	For

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## Unassigned

<b>MINERAL RESOURCES LTD</b>	
<b>Security:</b> Q60976109 <b>Ticker:</b> <b>ISIN:</b> AU000000MIN4	<b>Agenda Number:</b> 713240113 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - MR PETER WADE	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	Mgmt	For	For
4	ELECTION OF DIRECTOR - MS SUSAN (SUSIE) CORLETT	Mgmt	For	For
5	INCREASE IN AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 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	Non-Voting		

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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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## Unassigned

<b>MIRVAC GROUP</b>	
<b>Security:</b> Q62377108 <b>Ticker:</b> <b>ISIN:</b> AU000000MGR9	<b>Agenda Number:</b> 713169767 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

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		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2.1 TO 2.3 AND 3 ARE FOR THE ML	Non-Voting		
2.1	THAT CHRISTINE NILDRA BARTLETT, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.2	THAT SAMANTHA JOY MOSTYN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For
2.3	THAT ALAN ROBERT HAROLD SINDEL, A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING WHO CEASES TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 10.8 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For
3	THAT THE REMUNERATION REPORT (WHICH FORMS PART OF THE DIRECTORS' REPORT) OF MIRVAC LIMITED FOR THE YEAR ENDED 30 JUNE 2020 IS ADOPTED	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 4 IS FOR THE ML AND MPT	Non-Voting		
4	THAT APPROVAL IS GIVEN FOR ALL PURPOSES, INCLUDING FOR THE PURPOSES OF ASX LISTING RULE 10.14, TO THE ACQUISITION BY SUSAN LLOYD-HURWITZ (CEO & MANAGING DIRECTOR OF MIRVAC) OF PERFORMANCE RIGHTS UNDER THE MIRVAC GROUP LONG TERM PERFORMANCE PLAN ON THE TERMS OF THAT PLAN AND AS OTHERWISE SET OUT IN THE EXPLANATORY NOTES THAT ACCOMPANIED AND FORMED PART OF THE NOTICE CONVENING THE MEETINGS	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 5 IS FOR THE MPT	Non-Voting		



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5	THAT THE MIRVAC PROPERTY TRUST'S CONSTITUTION BE AMENDED IN THE MANNER OUTLINED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE OF ANNUAL GENERAL AND GENERAL MEETINGS 2020 DATED 6 OCTOBER 2020 AND SET OUT IN THE AMENDED CONSTITUTION TABLED BY THE CHAIR OF THE MEETING AND SIGNED FOR THE PURPOSE OF IDENTIFICATION	Mgmt	For	For

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## Unassigned

<b>MONASH IVF GROUP LTD</b>	
<b>Security:</b> Q6328D105 <b>Ticker:</b> <b>ISIN:</b> AU000000MVF3	<b>Agenda Number:</b> 713256142 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 26-Nov-20

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 (NON-BINDING ADVISORY VOTE)	Mgmt	For	For
3.A	RE-ELECTION OF MR RICHARD DAVIS AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECTION OF DR RICHARD HENSHAW AS A DIRECTOR	Mgmt	For	For
3.C	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	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 CEO UNDER THE FY2021 EXECUTIVE LONG TERM	Mgmt	For	For
CMMT	18 NOV 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION 4 TO 5. 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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## Unassigned

<b>NATIONAL AUSTRALIA BANK LTD</b>	
<b>Security:</b> Q65336119 <b>Ticker:</b> <b>ISIN:</b> AU000000NAB4	<b>Agenda Number:</b> 713401545 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 18-Dec-20

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	FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT	Non-Voting		
2.A	TO RE-ELECT MR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	Mgmt	For	For
2.B	TO RE-ELECT MR PEEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	Mgmt	For	For

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2.C	TO RE-ELECT MS ANN SHERRY AS A DIRECTOR FOLLOWING HER RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	Mgmt	For	For
2.D	TO ELECT MR SIMON MCKEON AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	Mgmt	For	For
3	TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020	Mgmt	For	For
4	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICE: MR ROSS MCEWAN	Mgmt	For	For
5	SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME)	Mgmt	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TO CONSIDER THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: AMENDMENT TO THE CONSTITUTION INSERT INTO THE CONSTITUTION IN CLAUSE 8 'GENERAL MEETINGS' THE FOLLOWING NEW SUB-CLAUSE 8.3A 'ADVISORY RESOLUTIONS': "THE COMPANY IN GENERAL MEETING MAY BY ORDINARY RESOLUTION EXPRESS AN OPINION OR REQUEST INFORMATION ABOUT THE WAY IN WHICH A POWER OF THE COMPANY PARTIALLY OR EXCLUSIVELY VESTED IN THE DIRECTORS HAS BEEN OR SHOULD BE EXERCISED. SUCH A RESOLUTION MUST RELATE TO A MATERIAL RISK IDENTIFIED BY THE DIRECTORS OR THE COMPANY AND CANNOT ADVOCATE ACTION THAT WOULD VIOLATE ANY LAW OR RELATE TO	Shr	Against	For

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ANY PERSONAL CLAIM OR GRIEVANCE. SUCH A RESOLUTION IS ADVISORY ONLY AND DOES NOT BIND THE DIRECTORS OR THE COMPANY." A SPECIAL RESOLUTION REQUIRES APPROVAL BY AT LEAST 75% OF ELIGIBLE VOTES CAST ON THE RESOLUTION

6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, IN SUBSEQUENT ANNUAL REPORTING, STRATEGIES AND TARGETS TO REDUCE EXPOSURE TO FOSSIL FUEL (OIL, GAS, COAL) ASSETS IN LINE WITH THE CLIMATE GOALS OF THE PARIS AGREEMENT, INCLUDING THE ELIMINATION OF EXPOSURE TO THERMAL COAL IN OECD COUNTRIES BY NO LATER THAN 2030. THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF THE RESOLUTION IN ITEM 6(A) IS PASSED AS A SPECIAL RESOLUTION	Shr	Against	For
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CMMT	11 DEC 2020: PLEAE NOTE THAT IF YOU ARE A HOLDER OF ORDINARY SHARES ONLY, THE VALID VOTE OPTIONS FOR ALL AGENDA ITEMS ARE FOR, AGAINST OR ABSTAIN. IF YOU ARE A HOLDER OF ORDINARY SHARES AND NIS, THE VALID VOTE OPTIONS FOR RESOLUTION 5 ARE AGAINST OR ABSTAIN. IF YOU ARE A HOLDER OF NIS ONLY, YOU MAY VOTE ON RESOLUTION 5 ONLY WITH VALID VOTE OPTIONS OF AGAINST OR ABSTAIN. THANK YOU	Non-Voting		
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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	11 DEC 2020: 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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## Unassigned

### NAVIGATOR GLOBAL INVESTMENTS LTD

Security: Q6S02S105

Ticker:

ISIN: AU000000NGI6

Agenda Number: 713202555

Meeting Type: AGM

Meeting Date: 18-Nov-20

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 THE REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF MR ANDY BLUHM AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECTION OF MR RANDALL YANKER AS A DIRECTOR	Mgmt	For	For
3.C	ELECTION OF MS NICOLA GRENHAM AS A DIRECTOR	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 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		
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For
5	APPROVAL OF THE PROPOSED TRANSACTION	Mgmt	For	For

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## Unassigned

<b>NETWEALTH GROUP LTD</b>	
<b>Security:</b> Q6625S102 <b>Ticker:</b> <b>ISIN:</b> AU000000NWL7	<b>Agenda Number:</b> 713153649 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 28-Oct-20

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 MICHAEL HEINE AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MR TIMOTHY ANTONIE AS A DIRECTOR	Mgmt	For	For

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## Unassigned

### NEW HOPE CORPORATION LTD

Security: Q66635105

Ticker:

ISIN: AU000000NHC7

Agenda Number: 713239576

Meeting Type: AGM

Meeting Date: 17-Nov-20

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 ROBERT MILLNER	Mgmt	For	For
3	ELECTION OF MS JACQUELINE MCGILL AO	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (MARKET FORCES): CLAUSE 15	Shr	Against	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (MARKET FORCES)	Shr	Against	For

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## Unassigned

<b>NEWCREST MINING LTD</b>	
<b>Security:</b> Q6651B114	<b>Agenda Number:</b> 713165137
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000NCM7	<b>Meeting Date:</b> 11-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	06 OCT 2020: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 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 SALLY-ANNE LAYMAN AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	Mgmt	For	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	Mgmt	For	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Mgmt	For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (ADVISORY ONLY)	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		
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	Mgmt	For	For
6	AMENDMENT OF THE CONSTITUTION AS PROPOSED	Mgmt	For	For
CMMT	06 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE 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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## Unassigned

<b>NEXTDC LTD</b>	
<b>Security:</b> Q6750Y106 <b>Ticker:</b> <b>ISIN:</b> AU000000NXT8	<b>Agenda Number:</b> 713181105 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 13-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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		
1	REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	Mgmt	For	For
4	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For	For

# Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2020 PLACEMENT	Mgmt	Against	Against
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	Mgmt	For	For



# Investment Company Report

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## Unassigned

<b>NICKEL MINES LTD</b>	
<b>Security:</b> Q67949109 <b>Ticker:</b> <b>ISIN:</b> AU0000018236	<b>Agenda Number:</b> 713457061 <b>Meeting Type:</b> EGM <b>Meeting Date:</b> 19-Jan-21

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 FOR THE COMPANY TO ACQUIRE A 70% INTEREST IN ANGEL CAPITAL PRIVATE LIMITED	Mgmt	For	For

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## Unassigned

<b>NICKEL MINES LTD</b>	
<b>Security:</b> Q67949109 <b>Ticker:</b> <b>ISIN:</b> AU0000018236	<b>Agenda Number:</b> 713935255 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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	APPROVAL OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF WEIFENG HUANG AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF PETER NIGHTINGALE AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF YUANYUAN XU AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RE-ELECTION OF STEPHANUS (DASA) SUTANTIO AS A DIRECTOR	Mgmt	For	For
6	APPROVAL FOR THE COMPANY TO ACQUIRE A FURTHER 10% INTEREST IN ANGEL CAPITAL PRIVATE LIMITED	Mgmt	For	For

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## Unassigned

<b>NORTHERN STAR RESOURCES LTD</b>	
<b>Security:</b> Q6951U101 <b>Ticker:</b> <b>ISIN:</b> AU000000NST8	<b>Agenda Number:</b> 713256128 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 3, 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	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	REFRESH OF APPROVAL OF FY20 SHARE PLAN	Mgmt	For	For
3	APPROVAL OF ISSUE OF 433,829 PERFORMANCE RIGHTS TO EXECUTIVE CHAIR, BILL BEAMENT, UNDER FY20 SHARE PLAN FOR FY21	Mgmt	Against	Against
4	RE-ELECTION OF DIRECTOR-PETER O'CONNOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	Mgmt	For	For
6	APPROVAL OF ISSUE OF 68,862 PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR, RALEIGH FINLAYSON UNDER FY20 SHARE PLAN FOR FY21	Mgmt	For	For
CMMT	23 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4 AND 6. 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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## Unassigned

<b>NRW HOLDINGS LTD</b>	
<b>Security:</b> Q6951V109 <b>Ticker:</b> <b>ISIN:</b> AU000000NWH5	<b>Agenda Number:</b> 713277843 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 26-Nov-20

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		
1	RE-ELECTION OF MR MICHAEL ARNETT	Mgmt	For	For
2	ELECTION OF MS. FIONA MURDOCH	Mgmt	For	For
3	2020 REMUNERATION REPORT	Mgmt	For	

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## Unassigned

OIL SEARCH LTD	
<b>Security:</b> Y64695110	<b>Agenda Number:</b> 713733853
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> PG0008579883	<b>Meeting Date:</b> 30-Apr-21

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	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	Against	Against
3.A	ELECT MR MUSJE WERROR AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.B	RE-ELECT MR RICHARD LEE AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
3.C	RE-ELECT DR EILEEN DOYLE 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-ELECT MS SUSAN CUNNINGHAM AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.E	RE-ELECT DR BAKHEET AL KATHEERI AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	APPROVE A TEMPORARY INCREASE TO MAXIMUM NUMBER OF DIRECTORS	Mgmt	For	For
5	APPOINT MR MICHAEL UTSLER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	APPROVE GRANTS OF 308,544 RESTRICTED SHARES, 104,020 ALIGNMENT RIGHTS AND 386,363 PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For
7	APPROVE GRANTS OF NON-EXECUTIVE DIRECTOR RIGHTS TO MR MUSJE WERROR AND MR MICHAEL UTSLER	Mgmt	For	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROTECTION	Shr	Against	For



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## Unassigned

<b>OOH MEDIA LTD</b>	
<b>Security:</b> Q7108D109	<b>Agenda Number:</b> 713855609
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000OML6	<b>Meeting Date:</b> 13-May-21

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	ELECTION OF DIRECTOR - MR. ANDREW STEVENS	Mgmt	For	For
3	APPROVAL OF ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE O'CONNOR	Mgmt	For	For

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## Unassigned

<b>ORICA LTD</b>	
<b>Security:</b> Q7160T109 <b>Ticker:</b> <b>ISIN:</b> AU000000ORI1	<b>Agenda Number:</b> 713403676 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 22-Dec-20

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		
1	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020	Non-Voting		
2.1	THAT MALCOLM BROOMHEAD, WHO RETIRES BY ROTATION IN ACCORDANCE WITH RULE 58.1 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.2	THAT JOHN BEEVERS, A DIRECTOR APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH RULE 47 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, IS ELECTED AS A DIRECTOR	Mgmt	For	For
3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020	Mgmt	For	For
4	THAT APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 10.14, FOR THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, DR ALBERTO CALDERON, UNDER ORICA'S LONG-TERM INCENTIVE PLAN ON THE TERMS SUMMARISED IN THE EXPLANATORY NOTES	Mgmt	Against	Against

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## Unassigned

<b>ORIGIN ENERGY LTD</b>	
<b>Security:</b> Q71610101 <b>Ticker:</b> <b>ISIN:</b> AU000000ORG5	<b>Agenda Number:</b> 713168549 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 454188 DUE TO DELETION OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
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	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			
2	RE-ELECTION OF MS MAXINE BRENNER	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Mgmt	For	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	Shr	Against	For
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT AND FRACKING (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shr	Against	For
5.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING AND COVID-19 RECOVERY (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shr	Against	For

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## Unassigned

<b>ORORA LTD</b>	
<b>Security:</b> Q7142U117 <b>Ticker:</b> <b>ISIN:</b> AU000000ORA8	<b>Agenda Number:</b> 713133976 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 21-Oct-20

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	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	Mgmt	For	For
3.A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
3.B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	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	AMENDMENT TO CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>OZ MINERALS LTD</b>	
<b>Security:</b> Q7161P122 <b>Ticker:</b> <b>ISIN:</b> AU000000OZL8	<b>Agenda Number:</b> 713632518 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 01-Apr-21

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		
2	RE-ELECTION OF MR PETER WASOW	Mgmt	For	For
3	ADOPT REMUNERATION REPORT (NON-BINDING RESOLUTION)	Mgmt	For	For
4	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	Mgmt	For	For
5	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	Mgmt	For	For



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## Unassigned

PACT GROUP HOLDINGS LTD	
<b>Security:</b> Q72539119	<b>Agenda Number:</b> 713202098
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000PGH3	<b>Meeting Date:</b> 18-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - MR JONATHAN LING	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - MR MICHAEL WACHTEL	Mgmt	For	For
5	APPROVAL OF FY21 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	Mgmt	For	For
6	AMENDMENT OF THE CONSTITUTION	Mgmt	For	For
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	Non-Voting		

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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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## Unassigned

<b>PENDAL GROUP LTD</b>	
<b>Security:</b> Q74148109 <b>Ticker:</b> <b>ISIN:</b> AU0000009789	<b>Agenda Number:</b> 713358047 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 11-Dec-20

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 JAMES EVANS AS DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF DEBORAH PAGE AM AS DIRECTOR	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF 2020 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	Mgmt	For	For

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## Unassigned

<b>PERPETUAL LTD</b>	
<b>Security:</b> Q9239H108 <b>Ticker:</b> <b>ISIN:</b> AU000000PPT9	<b>Agenda Number:</b> 713095962 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 15-Oct-20

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 THE REMUNERATION REPORT	Mgmt	For	For
2	RE-APPOINTMENT OF TONY D'ALOISIO	Mgmt	For	For
3	RE-APPOINTMENT OF FIONA TRAFFORD-WALKER	Mgmt	For	For
4	APPROVAL OF THE 2020 VARIABLE INCENTIVE EQUITY GRANT FOR THE MANAGING DIRECTOR AND CEO	Mgmt	For	For

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## Unassigned

<b>PERSEUS MINING LTD</b>	
<b>Security:</b> Q74174105 <b>Ticker:</b> <b>ISIN:</b> AU000000PRU3	<b>Agenda Number:</b> 713249135 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 26-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF MS ELISSA BROWN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RENEWAL OF PERFORMANCE RIGHTS PLAN	Mgmt	For	For
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Mgmt	For	For
7	AMENDMENT TO CONSTITUTION	Mgmt	For	For

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## Unassigned

### POLYNOVO LTD

Security: Q7704D107

Ticker:

ISIN: AU000000PNV0

Agenda Number: 713183298

Meeting Type: AGM

Meeting Date: 13-Nov-20

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		
3.A	RE-ELECTION OF DIRECTOR - DAVID MCQUILLAN	Mgmt	For	For
4.A	ELECTION OF DIRECTOR - ROBYN ELLIOTT	Mgmt	For	For
4.B	ELECTION OF DIRECTOR - CHRISTINE EMMANUEL	Mgmt	For	For
5	REMUNERATION REPORT	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For	For
7	EMPLOYEE SHARE OPTION PLAN	Mgmt	For	For



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## Unassigned

<b>PRAEMIUM LTD</b>	
<b>Security:</b> Q77108100 <b>Ticker:</b> <b>ISIN:</b> AU000000PPS1	<b>Agenda Number:</b> 713246040 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 17-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 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	RE-ELECTION OF DIRECTOR - DANIEL LIPSHUT	Mgmt	For	For
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	
3	APPROVAL OF THE ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	Mgmt	For	For
4	APPROVAL OF NEW PRAEMIUM DIRECTORS & EMPLOYEES BENEFITS PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL TO ISSUE UP TO A FURTHER 10% OF THE COMPANY'S ISSUED CAPITAL OVER THE NEXT 12 MONTHS	Mgmt	For	For
CMMT	19 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. 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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## Unassigned

<b>PREMIER INVESTMENTS LTD</b>	
<b>Security:</b> Q7743D100	<b>Agenda Number:</b> 713330594
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000PMV2	<b>Meeting Date:</b> 04-Dec-20

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 DIRECTOR - MR SOLOMON LEW	Mgmt	For	For
3.B	RE-ELECTION OF DIRECTOR - MR HENRY LANZER AM	Mgmt	For	For
3.C	RE-ELECTION OF DIRECTOR - MR MICHAEL MCLEOD	Mgmt	For	For

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## Unassigned

### PWR HOLDINGS LTD

Security: Q77903104

Ticker:

ISIN: AU000000PWHO

Agenda Number: 713152611

Meeting Type: AGM

Meeting Date: 30-Oct-20

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 TERESA HANDICOTT AS A DIRECTOR	Mgmt	For	For

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## Unassigned

<b>QANTAS AIRWAYS LTD</b>	
<b>Security:</b> Q77974550 <b>Ticker:</b> <b>ISIN:</b> AU000000QAN2	<b>Agenda Number:</b> 713137126 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 23-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE BRENNER	Mgmt	For	For
2.2	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	Mgmt	For	For
2.3	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	PLACEMENT CAPACITY REFRESH	Mgmt	Abstain	Against
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	Non-Voting		

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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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## Unassigned

<b>QBE INSURANCE GROUP LTD</b>	
<b>Security:</b> Q78063114	<b>Agenda Number:</b> 713756267
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000QBE9	<b>Meeting Date:</b> 05-May-21

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.A	TO RE-ELECT MR S FITZGERALD AS A DIRECTOR	Mgmt	For	For
3.B	TO RE-ELECT SIR BRIAN POMEROY AS A DIRECTOR	Mgmt	For	For
3.C	TO RE-ELECT MS J SKINNER AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.D	TO ELECT MS T LE AS A DIRECTOR	Mgmt	For	For
3.E	TO ELECT MR E SMITH AS A DIRECTOR	Mgmt	For	For
4.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Shr	Against	For
4.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO PUBLISH EXPOSURE REDUCTION TARGETS	Shr	Against	For



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## Unassigned

<b>QUBE HOLDINGS LTD</b>	
<b>Security:</b> Q7834B112 <b>Ticker:</b> <b>ISIN:</b> AU000000QUB5	<b>Agenda Number:</b> 713258576 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 26-Nov-20

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 JACQUELINE MCARTHUR	Mgmt	For	For
2	ELECTION OF NICOLE HOLLOWS	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF FY21 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 THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	Mgmt	For	For
6	AMENDMENTS TO CONSTITUTION	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	PROPORTIONAL TAKEOVERS	Mgmt	For	For

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## Unassigned

### RAMELIUS RESOURCES LTD

Security: Q7982E108

Ticker:

ISIN: AU000000RMS4

Agenda Number: 713258754

Meeting Type: AGM

Meeting Date: 26-Nov-20

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 (NON-BINDING RESOLUTION)	Mgmt	For	For
2	RE-ELECTION OF DAVID CLIFFORD SOUTHAM AS A DIRECTOR	Mgmt	For	For
3	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	Mgmt	For	For

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## Unassigned

### RAMSAY HEALTH CARE LTD

Security: Q7982Y104

Ticker:

ISIN: AU000000RHC8

Agenda Number: 713252663

Meeting Type: AGM

Meeting Date: 24-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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		
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
3.1	TO RE-ELECT MR MICHAEL STANLEY SIDDLE	Mgmt	For	For
3.2	TO ELECT MS KAREN LEE COLLETT PENROSE	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE	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 SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT: - AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; - ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (BEING MICHAEL SIDDLE, PETER EVANS, ALISON DEANS, JAMES MCMURDO, KAREN PENROSE, CLAUDIA SUSSMUTH DYCKERHOFF, DAVID THODEY AO) 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 THE VOTE AT THE SPILL MEETING."	Mgmt	Against	For

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## Unassigned

<b>REA GROUP LTD</b>	
<b>Security:</b> Q8051B108 <b>Ticker:</b> <b>ISIN:</b> AU000000REA9	<b>Agenda Number:</b> 713246064 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 17-Nov-20

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 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 NICK DOWLING AS A DIRECTOR	Mgmt	For	For
4.A	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP LONG TERM INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.B	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP RECOVERY INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against

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## Unassigned

<b>REECE LTD</b>	
<b>Security:</b> Q80528138 <b>Ticker:</b> <b>ISIN:</b> AU000000REH4	<b>Agenda Number:</b> 713152673 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 29-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - ALAN WILSON	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - MEGAN QUINN	Mgmt	For	For
5	TO APPROVE THE EQUITY GRANT TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
6	TO AMEND THE COMPANY CONSTITUTION	Mgmt	For	For
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	Non-Voting		



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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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## Unassigned

<b>REGIS RESOURCES LTD</b>	
<b>Security:</b> Q8059N120 <b>Ticker:</b> <b>ISIN:</b> AU000000RRL8	<b>Agenda Number:</b> 713260393 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - LYNDA BURNETT	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - RUSSELL BARWICK	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - JAMES MACTIER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	Mgmt	For	For
6	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	Mgmt	For	For
7	ADOPTION OF A NEW CONSTITUTION	Mgmt	For	For
8	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For
CMMT	26 OCT 2020: 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	26 OCT 2020: 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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## Unassigned

<b>RELIANCE WORLDWIDE CORPORATION LTD</b>	
<b>Security:</b> Q8068F100 <b>Ticker:</b> <b>ISIN:</b> AU000000RWC7	<b>Agenda Number:</b> 713150287 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 29-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR	Mgmt	For	For
2.2	ELECTION OF IAN ROWDEN AS A DIRECTOR	Mgmt	For	For
2.3	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	Mgmt	For	For
2.4	RE-ELECTION OF STUART CROSBY AS A DIRECTOR	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
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	Non-Voting		

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ACKNOWLEDGE THAT YOU HAVE NOT  
OBTAINED BENEFIT NEITHER EXPECT TO  
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## Unassigned

<b>RESMED INC</b>	
<b>Security:</b> U76171104 <b>Ticker:</b> <b>ISIN:</b> AU000000RMD6	<b>Agenda Number:</b> 713170164 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1	ELECT TWO DIRECTORS, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING	Non-Voting		
1.1A	ELECTION OF DIRECTOR: KAREN DREXLER	Mgmt	For	For
1.2B	ELECTION OF DIRECTOR: MICHAEL FARRELL	Mgmt	For	For
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021	Mgmt	For	For
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")	Mgmt	Against	Against

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## Unassigned

<b>RIO TINTO LTD</b>	
<b>Security:</b> Q81437107 <b>Ticker:</b> <b>ISIN:</b> AU000000RIO1	<b>Agenda Number:</b> 713713988 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 508747 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		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4 AND 17 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	RECEIPT OF THE 2020 ANNUAL REPORT	Mgmt	Abstain	Against
2	APPROVAL OF THE REMUNERATION POLICY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	Mgmt	For	For
4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
5	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT HINDA GHARBI AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT SIMON HENRY AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT NGAIRE WOODS CBE 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 KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTO'S 2022 ANNUAL GENERAL MEETINGS	Mgmt	For	For
15	REMUNERATION OF AUDITORS	Mgmt	For	For
16	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
17	RENEWAL OF AND AMENDMENT TO THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	Mgmt	For	For
18	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION)	Mgmt	For	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON EMISSIONS TARGETS	Shr	For	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON CLIMATE-RELATED LOBBYING	Shr	For	For

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## Unassigned

### SANDFIRE RESOURCES LTD

Security: Q82191109

Ticker:

ISIN: AU000000SFR8

Agenda Number: 713278201

Meeting Type: AGM

Meeting Date: 27-Nov-20

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	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Mgmt	For	For
2	ELECTION OF MS SALLY LANGER AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR DEREK LA FERLA AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF DR RORIC SMITH AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ADOPTION OF EQUITY INCENTIVE PLAN	Mgmt	For	For
6	APPROVAL FOR GRANT OF OPTIONS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OR HIS NOMINEE(S)	Mgmt	For	For

# Investment Company Report

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## Unassigned

<b>SANTOS LTD</b>	
<b>Security:</b> Q82869118 <b>Ticker:</b> <b>ISIN:</b> AU000000STO6	<b>Agenda Number:</b> 713717544 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 15-Apr-21

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		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 515683 DUE TO RECEIVED WITHDRAWAL OF RESOLUTION 6.C. 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.A	TO RE-ELECT MR KEITH SPENCE AS A DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT DR VANESSA GUTHRIE 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
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	Mgmt	For	For
5	SPECIAL RESOLUTION - RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	Mgmt	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION - AMENDMENT TO THE CONSTITUTION	Shr	Against	For
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	Shr	Against	For
6.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION - AMENDMENT TO THE CONSTITUTION	Non-Voting		

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## Unassigned

### SARACEN MINERAL HOLDINGS LIMITED

Security: Q8309T109

Ticker:

ISIN: AU000000SAR9

Agenda Number: 713082674

Meeting Type: AGM

Meeting Date: 06-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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	ELECTION OF DIRECTOR - MS SALLY LANGER	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - DR RORIC SMITH	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	Mgmt	For	For
4	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN	Mgmt	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	Mgmt	For	For
7	ISSUE OF SHARE RIGHTS TO MS SALLY LANGER	Mgmt	For	For
8	APPROVAL OF TERMINATION BENEFITS	Mgmt	For	For

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## Unassigned

### SARACEN MINERAL HOLDINGS LIMITED

Security: Q8309T109

Ticker:

ISIN: AU000000SAR9

Agenda Number: 713447692

Meeting Type: SCH

Meeting Date: 15-Jan-21

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 SARACEN AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH SARACEN AND NORTHERN STAR AGREE), AND SARACEN IS AUTHORISED, SUBJECT TO THE TERMS OF THE MERGER IMPLEMENTATION DEED, TO AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS AND, SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	Mgmt	For	For



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## Unassigned

SCENTRE GROUP	
<b>Security:</b> Q8351E109	<b>Agenda Number:</b> 713666571
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000SCG8	<b>Meeting Date:</b> 08-Apr-21

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 CAROLYN KAY AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MARGARET SEALE AS A DIRECTOR	Mgmt	For	For
5	ELECTION OF GUY RUSSO 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 PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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## Unassigned

<b>SEEK LTD</b>	
<b>Security:</b> Q8382E102 <b>Ticker:</b> <b>ISIN:</b> AU000000SEK6	<b>Agenda Number:</b> 713246848 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 6 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	REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF DIRECTOR - JULIE FAHEY	Mgmt	For	For
3.B	RE-ELECTION OF DIRECTOR - VANESSA WALLACE	Mgmt	For	For
3.C	ELECTION OF DIRECTOR - LINDA KRISTJANSON	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 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		
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	Mgmt	For	For
5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	Mgmt	For	For
6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	Mgmt	Against	Against
CMMT	YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: (A) A GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN	Mgmt	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

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## Unassigned

### SELECT HARVESTS LIMITED

Security: Q8458J100

Ticker:

ISIN: AU000000SHV6

Agenda Number: 713571405

Meeting Type: AGM

Meeting Date: 26-Feb-21

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	REMUNERATION REPORT	Mgmt	For	For
2.A	RE-ELECTION OF DIRECTOR - MR MICHAEL IWANIW	Mgmt	For	For
2.B	RE-ELECTION OF DIRECTOR - MR FRED GRIMWADE	Mgmt	For	For
3	APPROVAL OF ISSUED SECURITIES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	PARTICIPATION BY THE MANAGING DIRECTOR IN THE LONG-TERM INCENTIVE PLAN	Mgmt	For	For

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## Unassigned

<b>SENEX ENERGY LTD</b>	
<b>Security:</b> Q8407E103 <b>Ticker:</b> <b>ISIN:</b> AU000000SXY7	<b>Agenda Number:</b> 713234564 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

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	TO RE-ELECT RALPH CRAVEN	Mgmt	For	For
2	TO RE-ELECT GLENDA MCLOUGHLIN	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	TO APPROVE THE PROPOSED ISSUE OF FY21 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	For	For



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## Unassigned

<b>SENEX ENERGY LTD</b>	
<b>Security:</b> Q8407E103 <b>Ticker:</b> <b>ISIN:</b> AU000000SXY7	<b>Agenda Number:</b> 713607363 <b>Meeting Type:</b> EGM <b>Meeting Date:</b> 18-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO APPROVE THE PROPOSED CONSOLIDATION OF SHARE CAPITAL	Mgmt	For	For

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## Unassigned

<b>SEZZLE INC</b>	
<b>Security:</b> U8180P106 <b>Ticker:</b> <b>ISIN:</b> AU0000050981	<b>Agenda Number:</b> 714200603 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 11-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 8 TO 12 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 CHARLIE YOUAKIM	Mgmt	For	For
3	RE-ELECTION OF PAUL VICTOR PARADIS	Mgmt	For	For
4	RE-ELECTION OF KATHLEEN PIERCE-GILMORE	Mgmt	For	For
5	RE-ELECTION OF PAUL PURCELL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RE-ELECTION OF PAUL ALAN LAHIFF	Mgmt	For	For
7	RE-ELECTION OF MICHAEL CUTTER	Mgmt	For	For
8	RATIFICATION OF PRIOR ISSUE OF CDIS - JULY 2020 PLACEMENT	Mgmt	Abstain	Against
9	RATIFICATION OF PRIOR ISSUE OF OPTIONS AND RSUS	Mgmt	For	For
10	APPROVAL OF 2021 EQUITY INCENTIVE PLAN	Mgmt	For	For
11	APPROVAL TO ISSUE 13,832 RESTRICTED STOCK UNITS AND UP TO 1,500,000 PERFORMANCE-BASED RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - CHARLIE YOUAKIM	Mgmt	For	For
12	APPROVAL TO ISSUE 13,606 RESTRICTED STOCK UNITS AND UP TO 1,500,000 PERFORMANCE-BASED RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - PAUL VICTOR PARADIS	Mgmt	For	For
13	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION	Mgmt	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTIONS 2 TO 7, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting		

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## Unassigned

### SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP

Security: Q8501T105

Ticker:

ISIN: AU000000SCP9

Agenda Number: 713256229

Meeting Type: AGM

Meeting Date: 25-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE - ELECTION OF INDEPENDENT DIRECTOR - PHILIP MARCUS CLARK AO	Mgmt	For	For
3	ISSUE OF LONG- TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	Mgmt	For	For
4	ISSUE OF LONG- TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	Mgmt	For	For
5	RATIFICATION OF PRIOR ISSUE OF STAPLED UNITS	Mgmt	For	For
6	AMENDING EACH OF THE SCA RETAIL TRUST CONSTITUTION AND THE SCA MANAGEMENT TRUST CONSTITUTION TO EXPRESSLY PROVIDE FOR HYBRID AND VIRTUAL MEETINGS AND DIRECT VOTING	Mgmt	For	For
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	Non-Voting		

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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

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## Unassigned

<b>SIGMA HEALTHCARE LTD</b>	
<b>Security:</b> Q8T84B108 <b>Ticker:</b> <b>ISIN:</b> AU000000SIG5	<b>Agenda Number:</b> 714010206 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 553015 DUE TO WITHDRAWAL OF RESOLUTION NUMBER 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 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	SPILL RESOLUTION (CONDITIONAL ITEM)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.1	TO RE-ELECT AS A DIRECTOR MS CHRISTINE BARTLETT	Mgmt	For	For
5.2	TO RE-ELECT AS A DIRECTOR MS KATHRYN D SPARGO	Mgmt	For	For
7	APPROVAL OF REMUNERATION ARRANGEMENTS	Mgmt	For	For



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## Unassigned

### SILVER LAKE RESOURCES LTD

Security: Q85014100

Ticker:

ISIN: AU000000SLR6

Agenda Number: 713249414

Meeting Type: AGM

Meeting Date: 20-Nov-20

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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF DAVID QUINLIVAN AS A DIRECTOR	Mgmt	For	For

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## Unassigned

<b>SKYCITY ENTERTAINMENT GROUP LTD</b>	
<b>Security:</b> Q8513Z115 <b>Ticker:</b> <b>ISIN:</b> NZSKCE0001S2	<b>Agenda Number:</b> 713126503 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 16-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RE-ELECT ROB CAMPBELL AS A DIRECTOR	Mgmt	For	For
2	TO RE-ELECT SUE SUCKLING AS A DIRECTOR	Mgmt	For	For
3	TO RE-ELECT JENNIFER OWEN AS A DIRECTOR	Mgmt	For	For
4	TO RE-ELECT MURRAY JORDAN AS A DIRECTOR	Mgmt	For	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For	For

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## Unassigned

<b>SMARTGROUP CORPORATION LTD</b>	
<b>Security:</b> Q8515C106 <b>Ticker:</b> <b>ISIN:</b> AU000000SIQ4	<b>Agenda Number:</b> 713833223 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-May-21

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	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - MR ANDREW BOLAM	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - MR MICHAEL CARAPIET	Mgmt	For	For
4	APPROVAL OF ISSUES OF SECURITIES UNDER LOAN FUNDED SHARE PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL TO ISSUE SHARES TO MR TIMOTHY LOOI	Mgmt	For	For

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## Unassigned

<b>SONIC HEALTHCARE LIMITED</b>	
<b>Security:</b> Q8563C107 <b>Ticker:</b> <b>ISIN:</b> AU000000SHL7	<b>Agenda Number:</b> 713184290 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 10 AND 12 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 PROFESSOR MARK COMPTON	Mgmt	For	For
2	RE-ELECTION OF MR NEVILLE MITCHELL	Mgmt	For	For
3	ELECTION OF PROFESSOR SUZANNE CROWE	Mgmt	For	For
4	RE-ELECTION OF MR CHRIS WILKS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
6	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For	For
7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN	Mgmt	For	For
8	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE RIGHTS PLAN	Mgmt	For	For
9	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
10	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	Mgmt	For	For
11	AMENDMENT 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		
12	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE	Mgmt	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (OTHER THAN THE 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

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## Unassigned

<b>SOUTH32 LTD</b>	
<b>Security:</b> Q86668102 <b>Ticker:</b> <b>ISIN:</b> AU000000S320	<b>Agenda Number:</b> 713154033 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 29-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	DELETED	Non-Voting		
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 FRANK COOPER AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	Mgmt	For	For
2.C	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.D	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF MR GUY LANSDOWN AS A DIRECTOR	Mgmt	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	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	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For

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## Unassigned

### SOUTHERN CROSS MEDIA GROUP LTD

Security: Q8571C107

Ticker:

ISIN: AU000000SXL4

Agenda Number: 713154083

Meeting Type: AGM

Meeting Date: 30-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 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.A	RE-ELECTION OF ROB MURRAY AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF HELEN NASH AS A DIRECTOR	Mgmt	For	For
2.C	ELECTION OF CAROLE CAMPBELL AS A DIRECTOR	Mgmt	For	For
2.D	ELECTION OF IDO LEFFLER AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.E	ELECTION OF HEITH MACKAY-CRUISE AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	AMENDMENTS TO THE CONSTITUTION	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		
5	APPROVAL OF PARTIAL TAKEOVER PROVISIONS	Mgmt	For	For
6	SHARE CONSOLIDATION	Mgmt	For	For
7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For
8	APPROVAL FOR FINANCIAL ASSISTANCE	Mgmt	For	For

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## Unassigned

<b>SSR MINING INC</b>	
<b>Security:</b> C8509Q108	<b>Agenda Number:</b> 713964080
<b>Ticker:</b>	<b>Meeting Type:</b> MIX
<b>ISIN:</b> AU0000091407	<b>Meeting Date:</b> 21-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF A.E. MICHAEL ANGLIN AS A DIRECTOR	Mgmt	For	For
1.2	ELECTION OF ROD ANTAL AS A DIRECTOR	Mgmt	For	For
1.3	ELECTION OF THOMAS R. BATES, JR. AS A DIRECTOR	Mgmt	For	For
1.4	ELECTION OF BRIAN R. BOOTH AS A DIRECTOR	Mgmt	For	For
1.5	ELECTION OF EDWARD C. DOWLING, JR. AS A DIRECTOR	Mgmt	For	For
1.6	ELECTION OF SIMON A. FISH AS A DIRECTOR	Mgmt	For	For
1.7	ELECTION OF ALAN P. KRUSI AS A DIRECTOR	Mgmt	For	For
1.8	ELECTION OF BEVERLEE F. PARK AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	ELECTION OF GRACE KAY PRIESTLY AS A DIRECTOR	Mgmt	For	For
1.10	ELECTION OF ELIZABETH A. WADEMAN AS A DIRECTOR	Mgmt	For	For
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP, AS THE COMPANY'S AUDITOR FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO SET THE AUDITOR'S REMUNERATION	Mgmt	For	For
3	TO CONSIDER A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For
4	TO CONSIDER, AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE COMPANY'S 2021 SHARE COMPENSATION PLAN	Mgmt	Against	Against
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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## Unassigned

<b>STEADFAST GROUP LTD</b>	
<b>Security:</b> Q8744R106 <b>Ticker:</b> <b>ISIN:</b> AU000000SDF8	<b>Agenda Number:</b> 713146769 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 28-Oct-20

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	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - MR FRANK O'HALLORAN AM	Mgmt	For	For
5	RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL	Mgmt	For	For

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## Unassigned

<b>STOCKLAND</b>	
<b>Security:</b> Q8773B105 <b>Ticker:</b> <b>ISIN:</b> AU000000SGP0	<b>Agenda Number:</b> 713143282 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Oct-20

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	ELECTION OF MS KATE MCKENZIE AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR TOM POCKETT AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MR ANDREW STEVENS AS A DIRECTOR	Mgmt	For	For
5	APPROVAL OF REMUNERATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	Mgmt	For	For



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## Unassigned

<b>SUNCORP GROUP LTD</b>	
<b>Security:</b> Q88040110 <b>Ticker:</b> <b>ISIN:</b> AU000000SUN6	<b>Agenda Number:</b> 713147406 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 22-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 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 GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	Mgmt	For	For
3.1	ELECTION OF ELMER FUNKE KUPPER AS A DIRECTOR, WHO JOINED YOUR BOARD ON 1 JANUARY THIS YEAR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.2	RE-ELECTION OF SIMON MACHELL AS A DIRECTOR. SIMON WAS ELECTED BY SHAREHOLDERS IN SEPTEMBER 2017 AND IS THEREFORE REQUIRED TO RETIRE AND STAND FOR RE-ELECTION AGAIN THIS YEAR	Mgmt	For	For

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## Unassigned

<b>SUPER RETAIL GROUP LTD</b>	
<b>Security:</b> Q88009107 <b>Ticker:</b> <b>ISIN:</b> AU000000SUL0	<b>Agenda Number:</b> 713143218 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 28-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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		
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3.1	TO RE-ELECT HOWARD MOWLEM AS A DIRECTOR	Mgmt	For	For
3.2	TO RE-ELECT REGINALD ROWE AS A DIRECTOR	Mgmt	For	For
3.3	TO ELECT ANNABELLE CHAPLAIN AM AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.4	TO ELECT GARY DUNNE AS A DIRECTOR	Mgmt	For	For
4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	Mgmt	For	For

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## Unassigned

TABCORP HOLDINGS LIMITED	
<b>Security:</b> Q8815D101	<b>Agenda Number:</b> 713133180
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000TAH8	<b>Meeting Date:</b> 20-Oct-20

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 BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
2.B	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.C	ELECTION OF MR DAVID GALLOP AM 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
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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## Unassigned

<b>TECHNOLOGY ONE LTD</b>	
<b>Security:</b> Q89275103 <b>Ticker:</b> <b>ISIN:</b> AU000000TNE8	<b>Agenda Number:</b> 713542238 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 23-Feb-21

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		
1	ELECTION OF DIRECTOR: PETER BALL	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR: JOHN MACTAGGART	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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## Unassigned

<b>TELSTRA CORPORATION LTD</b>	
<b>Security:</b> Q8975N105 <b>Ticker:</b> <b>ISIN:</b> AU000000TLS2	<b>Agenda Number:</b> 713062191 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 13-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5.A, 5.B, 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	CHAIRMAN AND CEO PRESENTATIONS	Non-Voting		
2	DISCUSSION OF FINANCIAL STATEMENTS AND REPORTS: TO DISCUSS THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting		
3.A	THAT PETER HEARL, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
3.B	THAT BRIDGET LOUDON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.C	THAT JOHN MULLEN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
3.D	THAT ELANA RUBIN, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	Mgmt	For	For
4	NEW CONSTITUTION TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: 'THAT APPROVAL BE GIVEN TO REPEAL TELSTRA'S EXISTING CONSTITUTION AND ADOPT A NEW CONSTITUTION IN THE FORM TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN FOR IDENTIFICATION, WITH EFFECT FROM THE CLOSE OF THE MEETING'	Mgmt	For	For
5.A	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF 394,786 RESTRICTED SHARES UNDER THE TELSTRA FY20 EXECUTIVE VARIABLE REMUNERATION PLAN (EVP)'	Mgmt	For	For
5.B	ALLOCATION OF EQUITY TO THE CEO: B) GRANT OF PERFORMANCE RIGHTS TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF 451,184 PERFORMANCE RIGHTS UNDER THE TELSTRA FY20 EVP'	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: 'THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 BE ADOPTED.' UNDER THE CORPORATIONS ACT, THE VOTE ON THIS RESOLUTION IS ADVISORY ONLY AND WILL NOT BIND TELSTRA OR THE DIRECTORS	Mgmt	For	For

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## Unassigned

<b>TEMPLE &amp; WEBSTER GROUP LTD</b>	
<b>Security:</b> Q8948V101 <b>Ticker:</b> <b>ISIN:</b> AU000000TPW5	<b>Agenda Number:</b> 713134017 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 21-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 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		
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MR CONRAD YIU AS A DIRECTOR	Mgmt	For	For
3	RATIFICATION OF ISSUE OF SHARES	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	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	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			
4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>THE A2 MILK COMPANY LTD</b>	
<b>Security:</b> Q2774Q104 <b>Ticker:</b> <b>ISIN:</b> NZATME0002S8	<b>Agenda Number:</b> 713247179 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 18-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 DAVID HEARN, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	THAT JULIA HOARE, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	THAT JESSE WU, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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## Unassigned

<b>THE STAR ENTERTAINMENT GROUP LTD</b>	
<b>Security:</b> Q8719T103 <b>Ticker:</b> <b>ISIN:</b> AU000000SGR6	<b>Agenda Number:</b> 713135843 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 22-Oct-20

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	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	RE-ELECTION OF MR JOHN O'NEILL AO AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MS KATIE LAHEY AM AS A DIRECTOR	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	ISSUE OF ORDINARY SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
7	AMENDMENTS TO CONSTITUTION	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		
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	Mgmt	For	For

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## Unassigned

<b>TPG TELECOM LTD</b>	
<b>Security:</b> Q9159A141 <b>Ticker:</b> <b>ISIN:</b> AU0000090128	<b>Agenda Number:</b> 713826153 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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	ADOPTION OF 2020 REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF FRANK SIXT AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF ANTONY MOFFATT AS A DIRECTOR	Mgmt	For	For
5	ELECTION OF JACK TEOH AS A DIRECTOR	Mgmt	For	For



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

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## Unassigned

TRANSURBAN GROUP	
<b>Security:</b> Q9194A106	<b>Agenda Number:</b> 713081569
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000TCL6	<b>Meeting Date:</b> 08-Oct-20

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 ELECT A DIRECTOR OF THL AND TIL - TERENCE BOWEN	Mgmt	For	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - NEIL CHATFIELD	Mgmt	For	For
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - JANE WILSON	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
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Mgmt	For	For

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## Unassigned

<b>TREASURY WINE ESTATES LTD</b>	
<b>Security:</b> Q9194S107 <b>Ticker:</b> <b>ISIN:</b> AU000000TWE9	<b>Agenda Number:</b> 713161761 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 05-Nov-20

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 DIRECTOR: MS ANTONIA KORSANOS	Mgmt	For	For
2.B	RE-ELECTION OF DIRECTOR: MR ED CHAN	Mgmt	For	For
2.C	RE-ELECTION OF DIRECTOR: MS LOUISA CHEANG	Mgmt	For	For
2.D	RE-ELECTION OF DIRECTOR: MR WARWICK EVERY-BURNS	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 GARRY HOUNSELL	Mgmt	For	For
2.F	RE-ELECTION OF DIRECTOR: MS COLLEEN JAY	Mgmt	For	For
2.G	RE-ELECTION OF DIRECTOR: MS IAURI SHANAHAN	Mgmt	For	For
2.H	RE-ELECTION OF DIRECTOR: MR PAUL RAYNER	Mgmt	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For

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## Unassigned

<b>TYRO PAYMENTS LTD</b>	
<b>Security:</b> Q9275X108 <b>Ticker:</b> <b>ISIN:</b> AU0000066508	<b>Agenda Number:</b> 713152558 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 27-Oct-20

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	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR: CATHERINE HARRIS AO, PSM	Mgmt	For	For
3	PARTICIPATION BY DIRECTORS IN REMUNERATION SACRIFICE RIGHTS PLAN	Mgmt	For	For
4	GRANT OF SERVICE RIGHTS (FY20 STI) TO CEO I MANAGING DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	GRANT OF PERFORMANCE RIGHTS (FY21 LTI) TO CEO I MANAGING DIRECTOR	Mgmt	For	For
CMMT	28 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2 AND 4. 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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## Unassigned

<b>UNITED MALT GROUP LTD</b>	
<b>Security:</b> Q9326E109 <b>Ticker:</b> <b>ISIN:</b> AU0000079691	<b>Agenda Number:</b> 713532263 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 18-Feb-21

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	ELECTION OF DIRECTOR - MR GARY W. MIZE	Mgmt	For	For
4	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS	Mgmt	For	For
5	GRANT OF PERFORMANCE RIGHTS TO MR MARK PALMQUIST	Mgmt	For	For



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES	Mgmt	For	For

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## Unassigned

<b>UNITI GROUP LTD</b>	
<b>Security:</b> Q93293100 <b>Ticker:</b> <b>ISIN:</b> AU0000035388	<b>Agenda Number:</b> 713246886 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3.A TO 3.C, 4.A TO 4.C, 5.A TO 5.E 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 KATHRYN GRAMP AS A DIRECTOR	Mgmt	For	For
3.A	RATIFICATION OF THE ISSUE OF PLACEMENT SHARES	Mgmt	For	For
3.B	RATIFICATION OF THE ISSUE OF THE 1300 SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.C	RATIFICATION OF THE ISSUE OF THE PIVIT SHARES	Mgmt	For	For
4.A	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO GRAEME BARCLAY (AS PART OF THE SENIOR EXECUTIVE INCENTIVE PLAN)	Mgmt	For	For
4.B	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MICHAEL SIMMONS (AS PART OF THE SENIOR EXECUTIVE INCENTIVE PLAN)	Mgmt	For	For
4.C	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO VAUGHAN BOWEN (AS PART OF THE SENIOR EXECUTIVE INCENTIVE PLAN)	Mgmt	For	For
5.A	APPROVAL OF THE ISSUE OF OPTIONS TO GRAEME BARCLAY	Mgmt	For	For
5.B	APPROVAL OF THE ISSUE OF OPTIONS TO KATHRYN GRAMP	Mgmt	For	For
5.C	APPROVAL OF THE ISSUE OF OPTIONS TO JOHN LINDSAY	Mgmt	For	For
5.D	APPROVAL OF THE ISSUE OF OPTIONS TO VAUGHAN BOWEN	Mgmt	For	For
5.E	APPROVAL OF THE ISSUE OF OPTIONS TO MICHAEL SIMMONS	Mgmt	For	For
6	APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS TO AUD850,000	Mgmt	For	For

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7	UPDATE TO THE COMPANY'S CONSTITUTION	Mgmt	For	For
8	FINANCIAL ASSISTANCE	Mgmt	For	For

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## Unassigned

<b>UNITI GROUP LTD</b>	
<b>Security:</b> Q93293100 <b>Ticker:</b> <b>ISIN:</b> AU0000035388	<b>Agenda Number:</b> 714044841 <b>Meeting Type:</b> EGM <b>Meeting Date:</b> 03-Jun-21

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	RATIFICATION OF THE ISSUE OF PLACEMENT SHARES	Mgmt	No Action	
2.A	APPROVAL OF THE ISSUE OF OPTIONS TO GRAEME BARCLAY	Mgmt	Abstain	Against
2.B	APPROVAL OF THE ISSUE OF OPTIONS TO KATHRYN GRAMP	Mgmt	Abstain	Against
2.C	APPROVAL OF THE ISSUE OF OPTIONS TO JOHN LINDSAY	Mgmt	Abstain	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.D	APPROVAL OF THE ISSUE OF OPTIONS TO VAUGHAN BOWEN	Mgmt	Abstain	Against
2.E	APPROVAL OF THE ISSUE OF OPTIONS TO MICHAEL SIMMONS	Mgmt	Abstain	Against

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## Unassigned

<b>VIRGIN MONEY UK PLC</b>	
<b>Security:</b> G9413V114 <b>Ticker:</b> <b>ISIN:</b> AU0000064966	<b>Agenda Number:</b> 713575302 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 25-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2020	Mgmt	For	For
2	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2020	Mgmt	For	For
3	TO RE-ELECT DAVID BENNETT AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT PAUL COBY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
7	TO RE-ELECT DARREN POPE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	TO RE-ELECT AMY STIRLING AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
9	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
10	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For
11	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF AUDITORS	Mgmt	For	For
12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
13	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	Mgmt	For	For
14	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
15	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES	Mgmt	For	For
16	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



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
17	TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
18	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND CITIGROUP GLOBAL MARKETS AUSTRALIA PTY LIMITED FOR THE PURCHASE BY THE COMPANY OF ORDINARY SHARES CONVERTED FROM CHESS DEPOSITARY INTERESTS (CDIS)	Mgmt	For	For
19	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN CONNECTION WITH THE CONDUCT INDEMNITY DEED	Mgmt	For	For
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF SHARES IN CONNECTION WITH THE CONDUCT INDEMNITY DEED	Mgmt	For	For

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## Unassigned

<b>VIRTUS HEALTH LIMITED</b>	
<b>Security:</b> Q945A0106 <b>Ticker:</b> <b>ISIN:</b> AU000000VRT3	<b>Agenda Number:</b> 713202086 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

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	RE-ELECTION OF MS SONIA PETERING	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO KATE MUNNINGS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Mgmt	For	For
5	GRANT OF LOYALTY SHARES TO LYNDON HALE, EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	APPROVAL TO ALTER THE COMPANY'S CONSTITUTION	Mgmt	For	For

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## Unassigned

### VISTA GROUP INTERNATIONAL LTD

Security: Q94446202

Ticker:

ISIN: NZVGLE0003S1

Agenda Number: 714011979

Meeting Type: AGM

Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT THE BOARD IS AUTHORISED TO FIX THE FEES AND EXPENSES OF PWC AS AUDITOR FOR THE ENSUING YEAR	Mgmt	For	For
2	THAT SUSAN PETERSON BE RE-ELECTED AS A DIRECTOR OF VISTA GROUP	Mgmt	For	For
3	THAT MURRAY HOLDAWAY BE RE-ELECTED AS A DIRECTOR OF VISTA GROUP	Mgmt	For	For
4	THAT CLAUDIA BATTEN BE RE-ELECTED AS A DIRECTOR OF VISTA GROUP	Mgmt	For	For
5	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD225,000, FROM NZD500,000 TO NZD725,000 (PLUS GST AS APPROPRIATE)	Mgmt	Against	Against
6	THAT THE VISTA GROUP RECOGNITION SCHEME RULES BE APPROVED	Mgmt	For	For
CMMT	04 MAY 2021: 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		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	04 MAY 2021: 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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## Unassigned

### VIVA ENERGY GROUP LTD

Security: Q9478L109

Ticker:

ISIN: AU0000016875

Agenda Number: 712741378

Meeting Type: AGM

Meeting Date: 06-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 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	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECTION OF JANE MCALOON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3.B	RE-ELECTION OF ARNOUD DE MEYER 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	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Mgmt	For	For

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## Unassigned

<b>VIVA ENERGY GROUP LTD</b>	
<b>Security:</b> Q9478L109 <b>Ticker:</b> <b>ISIN:</b> AU0000016875	<b>Agenda Number:</b> 713031843 <b>Meeting Type:</b> OGM <b>Meeting Date:</b> 30-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RETURN OF CAPITAL TO SHAREHOLDERS	Mgmt	For	For
2	CONSOLIDATION OF SHARES	Mgmt	For	For



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## Unassigned

<b>VOCUS GROUP LTD</b>	
<b>Security:</b> Q9479K100 <b>Ticker:</b> <b>ISIN:</b> AU000000VOC6	<b>Agenda Number:</b> 713153598 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 28-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	28 SEP 2020: 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 2020 REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - MR DAVID WIADROWSKI	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR - MR BRUCE AKHURST	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	28 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE 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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## Unassigned

<b>VOCUS GROUP LTD</b>	
<b>Security:</b> Q9479K100 <b>Ticker:</b> <b>ISIN:</b> AU000000VOC6	<b>Agenda Number:</b> 714176636 <b>Meeting Type:</b> SCH <b>Meeting Date:</b> 22-Jun-21

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 CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN VOCUS GROUP LIMITED ("VOCUS") AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES AND AGREED TO BY VOCUS AND	Mgmt	For	For

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VOYAGE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE VOCUS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS

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## Unassigned

<b>WESFARMERS LTD</b>	
<b>Security:</b> Q95870103 <b>Ticker:</b> <b>ISIN:</b> AU000000WES1	<b>Agenda Number:</b> 713146682 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 12-Nov-20

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	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE RE-ELECTION OF MR MICHAEL ALFRED CHANEY AO, WHO RETIRES BY ROTATION IN ACCORDANCE WITH WESFARMERS' CONSTITUTION AND THE ASX LISTING RULES, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION MR CHANEY'S RE-ELECTION WILL BE VOTED ON AS AN ORDINARY RESOLUTION. MS DIANE LEE SMITH-GANDER AO WILL RETIRE AS A DIRECTOR AT THE CONCLUSION OF THE AGM AND WILL NOT BE SEEKING RE-ELECTION	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
4	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	Mgmt	For	For
5	GRANT OF ADDITIONAL PERFORMANCE-TESTED SHARES TO THE GROUP MANAGING DIRECTOR	Mgmt	For	For

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## Unassigned

<b>WESTERN AREAS LTD</b>	
<b>Security:</b> Q9618L100 <b>Ticker:</b> <b>ISIN:</b> AU000000WSA9	<b>Agenda Number:</b> 713247244 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 19-Nov-20

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	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MS YASMIN BROUGHTON	Mgmt	For	For
2	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - DR NATALIA STRELTSOVA	Mgmt	For	For
3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR TIMOTHY NETSCHER	Mgmt	For	For
4	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

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



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## Unassigned

<b>WESTGOLD RESOURCES LTD</b>	
<b>Security:</b> Q97159232 <b>Ticker:</b> <b>ISIN:</b> AU000000WGX6	<b>Agenda Number:</b> 713249464 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 20-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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		
1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Mgmt	For	For
2	ELECTION OF MR WAYNE BRAMWELL AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR PETER COOK AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MS FIONA VAN MAANEN AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	RE-ELECTION OF MR PETER SCHWANN AS A DIRECTOR	Mgmt	For	For
6	RATIFICATION OF ISSUE OF SHARES TO INSTITUTIONAL INVESTORS UNDER LISTING RULE 7.1	Mgmt	Against	Against
7	EMPLOYEE SHARE OPTION PLAN	Mgmt	For	For
8	GRANT OF INCENTIVE OPTIONS TO MR PETER COOK	Mgmt	Against	Against
9	GRANT OF PERFORMANCE RIGHTS TO MR PETER COOK	Mgmt	Against	Against

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## Unassigned

<b>WESTPAC BANKING CORP</b>	
<b>Security:</b> Q97417101 <b>Ticker:</b> <b>ISIN:</b> AU000000WBC1	<b>Agenda Number:</b> 713339213 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 11-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4.A	TO RE-ELECT PETER NASH AS A DIRECTOR	Mgmt	For	For
4.B	TO ELECT JOHN MCFARLANE AS A DIRECTOR	Mgmt	For	For
4.C	TO ELECT CHRISTOPHER (CHRIS) LYNCH AS A DIRECTOR	Mgmt	For	For
4.D	TO ELECT MICHAEL HAWKER AS A DIRECTOR	Mgmt	For	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT NOEL DAVIS WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	Shr	Against	For
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT PAUL WHITEHEAD WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	Shr	Against	For

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## Unassigned

<b>WHITEHAVEN COAL LTD</b>	
<b>Security:</b> Q97664108 <b>Ticker:</b> <b>ISIN:</b> AU000000WHC8	<b>Agenda Number:</b> 713135920 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 22-Oct-20

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 LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	Mgmt	For	For
3	RE-ELECTION OF DR JULIE BEEBY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	RE-ELECTION OF RAYMOND ZAGE 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	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shr	Against	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	Shr	Against	For

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## Unassigned

<b>WISETECH GLOBAL LTD</b>	
<b>Security:</b> Q98056106 <b>Ticker:</b> <b>ISIN:</b> AU000000WTC3	<b>Agenda Number:</b> 713257625 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 26-Nov-20

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 DIRECTOR - MS MAREE ISAACS	Mgmt	For	For
4	ELECTION OF DIRECTOR - MS ARLENE TANSEY	Mgmt	For	For
5	APPROVAL OF EQUITY INCENTIVES PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	APPROVAL OF GRANTS OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	Mgmt	For	For

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## Unassigned

### WOODSIDE PETROLEUM LTD

Security: 980228100

Ticker:

ISIN: AU000000WPL2

Agenda Number: 713713546

Meeting Type: AGM

Meeting Date: 15-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 515684 DUE TO WITHDRAWAL OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting		
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	Non-Voting		



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	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			
2.A	RE-ELECTION OF DR CHRISTOPHER HAYNES	Mgmt	For	For
2.B	RE-ELECTION OF MR RICHARD GOYDER	Mgmt	For	For
2.C	RE-ELECTION OF MR GENE TILBROOK	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	Mgmt	For	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (MARKET FORCES)	Shr	Against	For
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CAPITAL PROTECTION (MARKET FORCES)	Shr	Against	For
6	AMENDMENT TO THE CONSTITUTION (ACCR)	Non-Voting		

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## Unassigned

<b>WOOLWORTHS GROUP LTD</b>	
<b>Security:</b> Q98418108	<b>Agenda Number:</b> 713169820
<b>Ticker:</b>	<b>Meeting Type:</b> AGM
<b>ISIN:</b> AU000000WOW2	<b>Meeting Date:</b> 12-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	07 OCT 2020: 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. 3BY 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-ELECT MR SCOTT PERKINS AS A DIRECTOR	Mgmt	For	For
3	ADOPT REMUNERATION REPORT	Mgmt	For	For
4	APPROVE F21 LONG TERM INCENTIVE GRANT TO CEO	Mgmt	For	For
5	RENEW APPROACH TO TERMINATION BENEFITS FOR 3 YEARS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	07 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE 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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## Unassigned

<b>WOOLWORTHS GROUP LTD</b>	
<b>Security:</b> Q98418108 <b>Ticker:</b> <b>ISIN:</b> AU000000WOW2	<b>Agenda Number:</b> 714129562 <b>Meeting Type:</b> OGM <b>Meeting Date:</b> 18-Jun-21

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.A	THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BODIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOSES	Mgmt	For	For
1.B	THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REDUCTION AMOUNT ON THE IMPLEMENTATION DATE, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH WOOLWORTHS SHARE ON ISSUE AT THE DEMERGER RECORD DATE IN THE MANNER MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET			
2	EMPLOYEE INCENTIVE RESOLUTION	Mgmt	For	For

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## Unassigned

<b>XERO LTD</b>	
<b>Security:</b> Q98665104 <b>Ticker:</b> <b>ISIN:</b> NZXROE0001S2	<b>Agenda Number:</b> 712933820 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 13-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	FIXING THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
2	RE-ELECTION OF LEE HATTON	Mgmt	For	For
3	RE-ELECTION OF ROD DRURY	Mgmt	For	For
4	ELECTION OF MARK CROSS	Mgmt	For	For

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## Unassigned

### Z ENERGY LTD

Security: Q9898K103

Ticker:

ISIN: NZZELE0001S1

Agenda Number: 714177878

Meeting Type: AGM

Meeting Date: 17-Jun-21

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 ABBY FOOTE, WHO HAS HELD OFFICE FOR 3 YEARS SINCE LAST BEING ELECTED AND IS ELIGIBLE FOR RE-ELECTION, BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	Mgmt	For	For
3	THAT MARK CROSS, WHO HAS HELD OFFICE FOR 3 YEARS SINCE LAST BEING ELECTED AND IS ELIGIBLE FOR RE-ELECTION, BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	Mgmt	For	For

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## Unassigned

<b>ZIP CO LTD</b>	
<b>Security:</b> Q9899L134 <b>Ticker:</b> <b>ISIN:</b> AU000000Z1P6	<b>Agenda Number:</b> 713299849 <b>Meeting Type:</b> AGM <b>Meeting Date:</b> 30-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7, 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 PETER GRAY AS DIRECTOR	Mgmt	For	For
3	ELECTION OF PIPPA DOWNES AS DIRECTOR	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	Non-Voting		



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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	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			
4	ADOPTION OF NEW CONSTITUTION	Mgmt	For	For
5	APPROVAL OF ISSUE OF STIP SHARES TO LARRY DIAMOND	Mgmt	For	For
6	APPROVAL OF ISSUE OF STIP SHARES TO PETER GRAY	Mgmt	For	For
7	APPROVAL TO GRANT PERFORMANCE RIGHTS TO LARRY DIAMOND	Mgmt	For	For
8	APPROVAL TO GRANT PERFORMANCE RIGHTS TO PETER GRAY	Mgmt	For	For