

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
UNITI GROUP LTD	15-Jul-2022	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF GENERAL SCHEME MEETING FORMS PART), IS APPROVED (WITH OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH UNITI AND MBC BIDCO AGREE IN WRITING) AND THE UNITI BOARD IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED, TO (A) AGREE TO ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS, AND (B) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS	FOR
EAGERS AUTOMOTIVE LTD	15-Jul-2022	1	APPROVAL OF ACQUISITION	FOR
ILUKA RESOURCES LTD	22-Jul-2022	1	APPROVAL OF DEMERGER	FOR
MACQUARIE GROUP LTD	28-Jul-2022	2A	RE-ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	2B	RE-ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	2C	ELECTION OF MS MA HINCHLIFFE AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
MACQUARIE GROUP LTD	28-Jul-2022	4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPI)	FOR
XERO LTD	18-Aug-2022	1	FIXING THE FEES AND EXPENSES OF THE AUDITOR	FOR
XERO LTD	18-Aug-2022	2	RE-ELECTION OF DAVID THODEY	FOR
XERO LTD	18-Aug-2022	3	RE-ELECTION OF SUSAN PETERSON	FOR
XERO LTD	18-Aug-2022	4	ELECTION OF BRIAN MCANDREWS	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	1	THAT THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN THE EXPLANATORY BOOKLET DATED 10 MAY 2022, IS AMENDED BY MAKING THE CHANGES OUTLINED IN ANNEXURE 2 OF THE SUPPLEMENTARY EXPLANATORY BOOKLET DATED 2 AUGUST 2022	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	2	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY BOOKLET DATED 10 MAY 2022 (AS SUPPLEMENTED AND AMENDED BY THE SUPPLEMENTARY EXPLANATORY BOOKLET DATED 2 AUGUST 2022 AND THE AMENDING RESOLUTION) 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 LINK ADMINISTRATION HOLDINGS LIMITED AND DYE & DURHAM CORPORATION AGREE	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	3	THAT, SUBJECT TO THE IMPLEMENTATION OF THE SCHEME AND LINK GROUP RECEIVING ANY OR ALL OF THE BCM NET SALE PROCEEDS BY THE DAY THAT IS TWO BUSINESS DAYS PRIOR TO THE IMPLEMENTATION DATE, FOR THE PURPOSES OF SECTION 256C(1) OF THE CORPORATIONS ACT 2001 (CTH), AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ORDINARY SHARE CAPITAL OF THE COMPANY TO BE REDUCED BY RETURNING CAPITAL, IN THE FORM OF CASH, TO EACH REGISTERED HOLDER OF FULLY PAID ORDINARY SHARES IN THE COMPANY AS AT THE SCHEME RECORD DATE IN AN AGGREGATE AMOUNT EQUAL TO THE AMOUNT OF THE CAPITAL RETURN CONSIDERATION	FOR
ALS LTD	23-Aug-2022	1	RE-ELECTION OF DIRECTOR - TONIANNE DWYER	FOR
ALS LTD	23-Aug-2022	2	RE-ELECTION OF DIRECTOR - SIDDHARTHA KADIA	FOR
ALS LTD	23-Aug-2022	3	THE ADOPTION OF THE REMUNERATION REPORT	FOR
ALS LTD	23-Aug-2022	4	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
ALS LTD	23-Aug-2022	5	INCREASE IN FEE POOL FOR NON- EXECUTIVE DIRECTORS	FOR
ALS LTD	23-Aug-2022	6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	FOR
ALS LTD	23-Aug-2022	7	APPROVAL OF FINANCIAL ASSISTANCE	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	1	TO RE-ELECT LEWIS GRADON AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	2	TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	3	TO RE-ELECT DONAL O' DWYER AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	4	TO ELECT LISA MCINTYRE AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	5	TO ELECT CATHER SIMPSON AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	6	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	7	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	8	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	9	TO APPROVE THE 2022 EMPLOYEE STOCK PURCHASE PLAN	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	10	TO APPROVE THE 2022 PERFORMANCE SHARE RIGHTS PLAN - NORTH AMERICA	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	11	TO APPROVE THE 2022 PERFORMANCE SHARE OPTION PLAN - NORTH AMERICA	FOR
CHAMPION IRON LTD	25-Aug-2022	1	REMUNERATION REPORT	FOR
CHAMPION IRON LTD	25-Aug-2022	2	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)	FOR
CHAMPION IRON LTD	25-Aug-2022	3	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)	FOR
CHAMPION IRON LTD	25-Aug-2022	4	APPOINTMENT OF DIRECTOR (MR ANDREW J. LOVE)	FOR
CHAMPION IRON LTD	25-Aug-2022	5	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)	FOR
CHAMPION IRON LTD	25-Aug-2022	6	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	FOR
CHAMPION IRON LTD	25-Aug-2022	7	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)	FOR
CHAMPION IRON LTD	25-Aug-2022	8	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	FOR
CHAMPION IRON LTD	25-Aug-2022	9	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)	FOR
CHAMPION IRON LTD	25-Aug-2022	10	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	AGAINST
WEBJET LTD	31-Aug-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
WEBJET LTD	31-Aug-2022	2	RE-ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR	FOR
WEBJET LTD	31-Aug-2022	3	REPLACEMENT OF CONSTITUTION	FOR
COLLINS FOODS LTD	02-Sep-2022	2	ELECTION OF DIRECTOR - MARK HAWTHORNE	FOR
COLLINS FOODS LTD	02-Sep-2022	3	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY	FOR
COLLINS FOODS LTD	02-Sep-2022	4	ADOPTION OF REMUNERATION REPORT	FOR
METCASH LTD	07-Sep-2022	2A	TO ELECT MR MARK JOHNSON AS A DIRECTOR	FOR
METCASH LTD	07-Sep-2022	2B	TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR	FOR
METCASH LTD	07-Sep-2022	2C	TO RE-ELECT MS HELEN NASH AS A DIRECTOR	FOR
METCASH LTD	07-Sep-2022	3	TO ADOPT THE REMUNERATION REPORT	FOR
METCASH LTD	07-Sep-2022	4	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	FOR
SUNCORP GROUP LTD	23-Sep-2022	1	REMUNERATION REPORT	FOR
SUNCORP GROUP LTD	23-Sep-2022	2	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS	FOR
SUNCORP GROUP LTD	23-Sep-2022	3	GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
SUNCORP GROUP LTD	23-Sep-2022	4A	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	FOR
SUNCORP GROUP LTD	23-Sep-2022	4B	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	FOR
SUNCORP GROUP LTD	23-Sep-2022	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
ASX LIMITED	28-Sep-2022	3A	RE-ELECTION OF MS MELINDA CONRAD	FOR
ASX LIMITED	28-Sep-2022	3B	RE-ELECTION OF MR PETER NASH	FOR
ASX LIMITED	28-Sep-2022	3C	ELECTION OF MR DAVID CURRAN	FOR
ASX LIMITED	28-Sep-2022	3D	ELECTION OF DR HEATHER SMITH	FOR
ASX LIMITED	28-Sep-2022	4	ADOPTION OF THE 2022 REMUNERATION REPORT	FOR
ASX LIMITED	28-Sep-2022	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CEO	FOR
ASX LIMITED	28-Sep-2022	6	INCREASE CAP ON NON-EXECUTIVE DIRECTORS REMUNERATION	FOR
ASX LIMITED	28-Sep-2022	1	GRANT OF 13,865 EQUITY RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	FOR
IRESS LTD	29-Sep-2022	2	GRANT OF 741,820 PERFORMANCE RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	FOR
IRESS LTD	29-Sep-2022	3	GRANT OF OPTIONS TO THE VALUE OF AUD1,372,470 TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	FOR
BGP HOLDINGS PLC	30-Sep-2022	1	THAT THE LIQUIDATION ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 29TH AUGUST 2022 INCLUDING THE SCHEME OF DISTRIBUTION AND THE AUDITORS REPORT THEREON, BE HEREBY APPROVED	FOR
SUPERLOOP LIMITED	11-Oct-2022	1	REMUNERATION REPORT	AGAINST
SUPERLOOP LIMITED	11-Oct-2022	2	ELECT PETER J. O'CONNELL	FOR
SUPERLOOP LIMITED	11-Oct-2022	3	APPROVE FINANCIAL ASSISTANCE	FOR
SUPERLOOP LIMITED	11-Oct-2022	4	RATIFY PLACEMENT OF SECURITIES (SOPHISTICATED & PROFESSIONAL INVESTORS)	FOR
SUPERLOOP LIMITED	11-Oct-2022	5	APPROVE EXEC PERFORMANCE RIGHTS PLAN	AGAINST
SUPERLOOP LIMITED	11-Oct-2022	6	APPROVE GENERAL PERFORMANCE RIGHTS PLAN	AGAINST
SUPERLOOP LIMITED	11-Oct-2022	7	EQUITY GRANT (MD/CEO)	AGAINST
SUPERLOOP LIMITED	11-Oct-2022	8	APPROVE INCREASE IN NEDS' FEE CAP	FOR
BABY BUNTING GROUP LTD	11-Oct-2022	2	TO RE-ELECT GARY KENT	FOR
BABY BUNTING GROUP LTD	11-Oct-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR

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BABY BUNTING GROUP LTD	11-Oct-2022	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
TELSTRA CORPORATION LTD	11-Oct-2022	1	THE BUSINESS OF THE MEETING IS TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS	FOR
TELSTRA CORPORATION LTD	11-Oct-2022	3.A	RE-ELECTION OF DIRECTOR: EELCO BLOK	FOR
TELSTRA CORPORATION LTD	11-Oct-2022	3.B	RE-ELECTION OF DIRECTOR: CRAIG DUNN	FOR
TELSTRA CORPORATION LTD	11-Oct-2022	4.A	ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES	FOR
TELSTRA CORPORATION LTD	11-Oct-2022	4.B	ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS	FOR
TELSTRA CORPORATION LTD	11-Oct-2022	5	REMUNERATION REPORT	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	2A	RE-ELECTION OF DIRECTOR: PAUL O MALLEY	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	2B	RE-ELECTION OF DIRECTOR: GENEVIEVE BELL AO	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	2C	RE-ELECTION OF DIRECTOR: MARY PADBURY	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	2D	ELECTION OF DIRECTOR: LYN COBLEY	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	3	ADOPTION OF THE 2022 REMUNERATION REPORT	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	AGAINST
CSL LTD	12-Oct-2022	2A	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	FOR
CSL LTD	12-Oct-2022	2B	TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR	FOR
CSL LTD	12-Oct-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
CSL LTD	12-Oct-2022	4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	FOR
AURIZON HOLDINGS LTD	13-Oct-2022	2.A	RE-ELECTION OF DIRECTOR - MS KATE (KATHERINE) VIDGEN	FOR
AURIZON HOLDINGS LTD	13-Oct-2022	2.B	RE-ELECTION OF DIRECTOR - MR RUSSELL CAPLAN	FOR
AURIZON HOLDINGS LTD	13-Oct-2022	3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2022 AWARD)	FOR
AURIZON HOLDINGS LTD	13-Oct-2022	4	REMUNERATION REPORT	FOR
AURIZON HOLDINGS LTD	13-Oct-2022	5	FINANCIAL ASSISTANCE	FOR
GENESIS ENERGY LTD	14-Oct-2022	1	RE-ELECT TIMOTHY (TIM) M. MILES	FOR
GENESIS ENERGY LTD	14-Oct-2022	2	RE-ELECT PAUL A. ZEALAND	FOR
GENESIS ENERGY LTD	14-Oct-2022	3	RE-ELECT CATHERINE DRAYTON	FOR
GENESIS ENERGY LTD	14-Oct-2022	4	ELECT HINERANGI RAUMATI-TUUA	FOR
GENESIS ENERGY LTD	14-Oct-2022	5	ELECT WARWICK HUNT	FOR
STOCKLAND	17-Oct-2022	2	RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR	FOR
STOCKLAND	17-Oct-2022	3	APPROVAL OF REMUNERATION REPORT	FOR
STOCKLAND	17-Oct-2022	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
MERIDIAN ENERGY LIMITED	18-Oct-2022	1	RE-ELECT MICHELLE HENDERSON	FOR
MERIDIAN ENERGY LIMITED	18-Oct-2022	2	RE-ELECT JULIA C. HOARE	FOR
MERIDIAN ENERGY LIMITED	18-Oct-2022	3	RE-ELECT NAGAJA SANATKUMAR	FOR
MERIDIAN ENERGY LIMITED	18-Oct-2022	4	ELECT GRAHAM COCKROFT	FOR
ENDEAVOUR GROUP LTD	18-Oct-2022	2.A	TO RE-ELECT DUNCAN MAKEIG AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD	18-Oct-2022	2.B	TO RE-ELECT JOANNE POLLARD AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD	18-Oct-2022	2.C	TO ELECT ANNE BRENNAN AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD	18-Oct-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
ENDEAVOUR GROUP LTD	18-Oct-2022	4	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	FOR
BRAMBLES LTD	18-Oct-2022	2	ADOPTION OF REMUNERATION REPORT	FOR
BRAMBLES LTD	18-Oct-2022	3	ELECTION OF DIRECTOR MS KENDRA BANKS	FOR
BRAMBLES LTD	18-Oct-2022	4	RE-ELECTION OF DIRECTOR MR GEORGE EL-ZOGHBI	FOR
BRAMBLES LTD	18-Oct-2022	5	RE-ELECTION OF DIRECTOR MR JIM MILLER	FOR
BRAMBLES LTD	18-Oct-2022	6	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN	FOR
BRAMBLES LTD	18-Oct-2022	7	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR GRAHAM CHIPCHASE	FOR
BRAMBLES LTD	18-Oct-2022	8	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MS NESSA OSULLIVAN	FOR
BRAMBLES LTD	18-Oct-2022	9	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN MR GRAHAM CHIPCHASE	FOR
BRAMBLES LTD	18-Oct-2022	10	AMENDMENTS TO CONSTITUTION	FOR
IDP EDUCATION LTD	18-Oct-2022	2A	RE-ELECTION OF MR PETER POLSON	FOR
IDP EDUCATION LTD	18-Oct-2022	2B	RE-ELECTION OF MR GREG WEST	FOR
IDP EDUCATION LTD	18-Oct-2022	2C	ELECTION OF MS TRACEY HORTON AO	FOR
IDP EDUCATION LTD	18-Oct-2022	2D	ELECTION OF MS MICHELLE TREDENICK	FOR
IDP EDUCATION LTD	18-Oct-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
IDP EDUCATION LTD	18-Oct-2022	4A	GRANT OF PERFORMANCE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSEY	FOR
IDP EDUCATION LTD	18-Oct-2022	4B	GRANT OF SERVICE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSEY	FOR
IDP EDUCATION LTD	18-Oct-2022	5	AMENDMENT TO THE CONSTITUTION	FOR
IDP EDUCATION LTD	18-Oct-2022	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR
IDP EDUCATION LTD	18-Oct-2022	7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 3 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS 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	AGAINST
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	2	RE-ELECTION OF MS SARA WATTS AS A DIRECTOR	FOR
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	3	RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR	FOR
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	4	RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC	FOR
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	5	RATIFICATION OF PRIOR ISSUE OF 14,834,054 ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4	FOR
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	6	APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	2.A	RE-ELECTION OF DIRECTOR - MR ED CHAN	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	2.B	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	2.C	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	2.D	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	2.E	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	2.F	RE-ELECTION OF DIRECTOR - MR PAUL RAYNER	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	3	REMUNERATION REPORT	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR
TREASURY WINE ESTATES LTD	18-Oct-2022	5	PROPORTIONAL TAKEOVER PROVISION	FOR
COCHLEAR LTD	18-Oct-2022	1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022	FOR
COCHLEAR LTD	18-Oct-2022	2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022	FOR
COCHLEAR LTD	18-Oct-2022	3.1	TO RE-ELECT MS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY	FOR
COCHLEAR LTD	18-Oct-2022	3.2	TO ELECT MR MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY	FOR
COCHLEAR LTD	18-Oct-2022	3.3	TO ELECT MS KAREN PENROSE AS A DIRECTOR OF THE COMPANY	FOR
COCHLEAR LTD	18-Oct-2022	4.1	APPROVAL OF LONG-TERM INCENTIVES TO BE GRANTED TO THE CEO & PRESIDENT	FOR
COCHLEAR LTD	18-Oct-2022	5.1	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON- EXECUTIVE DIRECTORS	FOR
APA GROUP	19-Oct-2022	1	ADOPTION OF THE REMUNERATION REPORT	FOR
APA GROUP	19-Oct-2022	2	APPROVAL OF APA GROUPS CLIMATE TRANSITION PLAN	FOR
APA GROUP	19-Oct-2022	3	NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR	FOR
APA GROUP	19-Oct-2022	4	NOMINATION OF RHODA PHILLIPPO FOR RE-ELECTION AS A DIRECTOR	FOR
BAPCOR LTD	19-Oct-2022	1	RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR	FOR
BAPCOR LTD	19-Oct-2022	2	RE-ELECTION OF MR MARK POWELL AS DIRECTOR	FOR
BAPCOR LTD	19-Oct-2022	3	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	AGAINST
BAPCOR LTD	19-Oct-2022	4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	FOR
BAPCOR LTD	19-Oct-2022	5	GRANT OF FY22 SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE STIP	FOR

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BAPCOR LTD	19-Oct-2022	6	GRANT OF FY23 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE LTIP	FOR
BAPCOR LTD	19-Oct-2022	7	APPROVAL OF TERMINATION BENEFITS TO FORMER CHIEF EXECUTIVE OFFICER, MR DARRYL ABOTOMEY	FOR
ORIGIN ENERGY LTD	19-Oct-2022	2	ELECTION OF DR NORA SCHEINKESTEL	FOR
ORIGIN ENERGY LTD	19-Oct-2022	3	RE-ELECTION OF MR GREG LALICKER	FOR
ORIGIN ENERGY LTD	19-Oct-2022	4	REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
ORIGIN ENERGY LTD	19-Oct-2022	5	EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA	FOR
ORIGIN ENERGY LTD	19-Oct-2022	6	NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
ORIGIN ENERGY LTD	19-Oct-2022	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS (SPECIAL RESOLUTION)	FOR
ORIGIN ENERGY LTD	19-Oct-2022	8	APPROVAL OF CLIMATE TRANSITION ACTION PLAN (NON-BINDING RESOLUTION)	FOR
ORIGIN ENERGY LTD	19-Oct-2022	9.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	AGAINST
ORIGIN ENERGY LTD	19-Oct-2022	9.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WATER	AGAINST
ORIGIN ENERGY LTD	19-Oct-2022	9.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CULTURAL HERITAGE	AGAINST
ORIGIN ENERGY LTD	19-Oct-2022	9.E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT	AGAINST
TRANSURBAN GROUP	20-Oct-2022	2A	TO ELECT A DIRECTOR OF THL AND TIL - MARINA GO	FOR
TRANSURBAN GROUP	20-Oct-2022	2B	TO RE-ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	FOR
TRANSURBAN GROUP	20-Oct-2022	3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP	20-Oct-2022	4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	FOR
TRANSURBAN GROUP	20-Oct-2022	5	SPILL RESOLUTION : THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: (A) AN EXTRAORDINARY GENERAL MEETING OF THL AND TIL (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THL AND TIL WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 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	AGAINST
AUCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	1	THAT MARK CAIRNS WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	2	THAT ELIZABETH SAVAGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	3	THAT CHRISTINE SPRING, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
BLACKMORES LTD	20-Oct-2022	2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	FOR
BLACKMORES LTD	20-Oct-2022	3	ELECTION OF DIRECTOR - ERICA MANN	FOR
BLACKMORES LTD	20-Oct-2022	4	GRANT OF STI AWARD TO THE CEO AND MANAGING DIRECTOR	FOR
BLACKMORES LTD	20-Oct-2022	5	GRANT OF LTI AWARD TO THE CEO AND MANAGING DIRECTOR	FOR
HEALIUS LTD	20-Oct-2022	2	ADOPTION OF THE 2022 REMUNERATION REPORT	FOR
HEALIUS LTD	20-Oct-2022	3	TO RE-ELECT GORDON DAVIS AS A DIRECTOR	FOR
HEALIUS LTD	20-Oct-2022	4	TO ELECT JOHN MATTICK AS A DIRECTOR	FOR
HEALIUS LTD	20-Oct-2022	5	APPROVAL OF LONG-TERM INCENTIVE PLAN	FOR
HEALIUS LTD	20-Oct-2022	6	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM PARMENTER	FOR
HEALIUS LTD	20-Oct-2022	7	APPROVAL OF GRANT OR ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
HEALIUS LTD	20-Oct-2022	8	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
ORORA LTD	20-Oct-2022	2.A	TO RE-ELECT AS A DIRECTOR: MR ROB SINDEL	FOR
ORORA LTD	20-Oct-2022	2.B	TO RE-ELECT AS A DIRECTOR: MR TOM GORMAN	FOR
ORORA LTD	20-Oct-2022	2.C	TO ELECT AS A DIRECTOR: MR MICHAEL FRASER	FOR
ORORA LTD	20-Oct-2022	3.A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	20-Oct-2022	3.B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	20-Oct-2022	4	REMUNERATION REPORT	FOR
ORORA LTD	20-Oct-2022	5	APPOINTMENT OF KPMG AS AUDITOR	FOR
PERPETUAL LTD	20-Oct-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
PERPETUAL LTD	20-Oct-2022	2	RE-APPOINTMENT OF MR GREG COOPER	FOR
PERPETUAL LTD	20-Oct-2022	3	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	FOR
PERPETUAL LTD	20-Oct-2022	4A	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR
PERPETUAL LTD	20-Oct-2022	4B	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR
PERPETUAL LTD	20-Oct-2022	4C	GRANT OF KMP GROWTH LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR
STEADFAST GROUP LTD	20-Oct-2022	2	REMUNERATION REPORT	FOR
STEADFAST GROUP LTD	20-Oct-2022	3	GRANT OF EQUITY TO MD & CEO	FOR
STEADFAST GROUP LTD	20-Oct-2022	4	APPROVAL TO REFRESH STEADFASTS PLACEMENT CAPACITY	FOR
STEADFAST GROUP LTD	20-Oct-2022	5	AMENDMENT OF CONSTITUTION	FOR
STEADFAST GROUP LTD	20-Oct-2022	6	ELECTION OF DIRECTOR - MS JOAN CLEARY	FOR
STEADFAST GROUP LTD	20-Oct-2022	7	RE-ELECTION OF DIRECTOR - MR FRANK O HALLORAN AM	FOR
STEADFAST GROUP LTD	20-Oct-2022	8	RE-ELECTION OF DIRECTOR - MR GREG RYNNENBERG	FOR
MAGELLAN FINANCIAL GROUP LTD	20-Oct-2022	2	TO ADOPT THE REMUNERATION REPORT	FOR
MAGELLAN FINANCIAL GROUP LTD	20-Oct-2022	3	TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	FOR
CHARTER HALL LONG WALE REIT	20-Oct-2022	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MR PEEYUSH GUPTA	FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	1	RE-ELECTION OF TOM POCKETT	FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	2	RE-ELECTION OF HELEN NUGENT	FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	3	RE-ELECTION OF GEORGE SAVVIDES	FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	4	ELECTION OF SCOTT PICKERING	FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	5	ADOPTION OF REMUNERATION REPORT	FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	6	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS	FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	7	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022: 1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (BEING SIMON ALLEN, DAVID ARMSTRONG, JON NICHOLSON, HELEN NUGENT, SCOTT PICKERING, TOM POCKETT, GEORGE SARTOREL, GEORGE SAVVIDES AND MICHELLE TREDENICK) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (NOTING THAT SHEILA MCGREGOR WILL RESIGN AS A DIRECTOR FOLLOWING THE CONCLUSION OF THE 2022 ANNUAL GENERAL MEETING), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND 3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL MEETING	AGAINST
WORLEY LTD	21-Oct-2022	2A	TO RE-ELECT JOHN GRILL AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	21-Oct-2022	2B	TO RE-ELECT ROGER HIGGINS AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	21-Oct-2022	2C	TO RE-ELECT SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	21-Oct-2022	2D	TO RE-ELECT JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	21-Oct-2022	3	TO ADOPT THE REMUNERATION REPORT	FOR
WORLEY LTD	21-Oct-2022	4	GRANT OF DEFERRED EQUITY RIGHTS TO ROBERT CHRISTOPHER ASHTON	AGAINST
WORLEY LTD	21-Oct-2022	5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO ROBERT CHRISTOPHER ASHTON	FOR
WORLEY LTD	21-Oct-2022	6	APPOINTMENT OF EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS	FOR
WORLEY LTD	21-Oct-2022	7	APPROVAL OF LEAVING ENTITLEMENTS	FOR
WORLEY LTD	21-Oct-2022	8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022	2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	AGAINST
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022	3	TO RE-ELECT MR DAVID CAMPBELL GRANT AS A DIRECTOR OF THE COMPANY	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022	4	TO RE-ELECT MS PATRIA MAJJA MANN AS A DIRECTOR OF THE COMPANY	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022	5	AWARD OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022	6	CHANGE OF COMPANY NAME: CHANGE THE COMPANY'S NAME FROM EVENT HOSPITALITY & ENTERTAINMENT LIMITED TO EVT LIMITED AND TO REPLACE ALL REFERENCES TO EVENT HOSPITALITY & ENTERTAINMENT LIMITED IN THE COMPANY'S CONSTITUTION WITH REFERENCES TO EVT LIMITED	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	2	REMUNERATION REPORT	AGAINST
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	3.A	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	3.B	ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	3.C	ELECTION OF JACKIE MCARTHUR AS A DIRECTOR OF THE COMPANY	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	4.A	GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	4.B	GRANTING OF DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	5	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	FOR
SITEMINDER LIMITED	24-Oct-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
SITEMINDER LIMITED	24-Oct-2022	2	ELECTION OF KIM ANDERSON AS DIRECTOR	FOR
SITEMINDER LIMITED	24-Oct-2022	3	ELECTION OF DEAN STROECKER AS DIRECTOR	FOR
SITEMINDER LIMITED	24-Oct-2022	4	RE-ELECTION OF MICHAEL FORD AS DIRECTOR	FOR
SITEMINDER LIMITED	24-Oct-2022	5.A	GRANT OF OPTIONS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE FY2023 LTI	FOR
SITEMINDER LIMITED	24-Oct-2022	5.B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE FY2023 LTI	FOR
RIO TINTO LTD	25-Oct-2022	1	THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE ENTRY INTO AND PERFORMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS (NOT BEING MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE) AS THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) MAY DEEM NECESSARY, EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION	FOR
RIO TINTO LTD	25-Oct-2022	2	THAT: SUBJECT TO, AND CONDITIONAL UPON, THE PASSING OF RESOLUTION 1 AND FOR THE PURPOSES OF ASX LISTING RULE 10.1 ONLY, AND WITHOUT LIMITING THE OBLIGATIONS OF RIO TINTO TO OBTAIN ALL NECESSARY CONSENTS, APPROVALS OR AUTHORISATIONS TO THE EXTENT REQUIRED AT THE RELEVANT TIME BY APPLICABLE LAWS AND REGULATIONS (INCLUDING THOSE REQUIRED BY THE LISTING RULES MADE BY THE FINANCIAL CONDUCT AUTHORITY AND THE COMPANIES ACT 2006), ANY ACQUISITION OR DISPOSAL OF A SUBSTANTIAL ASSET FROM OR TO CHINA BAOWU STEEL GROUP CO., LTD OR ITS ASSOCIATES PURSUANT TO A FUTURE TRANSACTION BE AND IS HEREBY APPROVED	FOR
KELSIAN GROUP LIMITED	25-Oct-2022	2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
KELSIAN GROUP LIMITED	25-Oct-2022	3	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER SMERDON	FOR
KELSIAN GROUP LIMITED	25-Oct-2022	4	ELECTION OF DIRECTOR - MS. DIANE GRADY AO	FOR
KELSIAN GROUP LIMITED	25-Oct-2022	5	APPROVAL OF KELSIAN GROUP RIGHTS PLAN	FOR
KELSIAN GROUP LIMITED	25-Oct-2022	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE GROUP CEO	AGAINST
CREDIT CORP GROUP LTD	25-Oct-2022	2A	TO RE-ELECT MS. TRUDY VONHOFF	FOR
CREDIT CORP GROUP LTD	25-Oct-2022	2B	TO RE-ELECT MR. JAMES M. MILLAR AM	FOR
CREDIT CORP GROUP LTD	25-Oct-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
AUDINATE GROUP LTD	25-Oct-2022	1	RE-ELECTION OF DIRECTOR - JOHN DYSON	FOR
AUDINATE GROUP LTD	25-Oct-2022	2	RE-ELECTION OF DIRECTOR - ROGER PRICE	FOR
AUDINATE GROUP LTD	25-Oct-2022	3	REMUNERATION REPORT	FOR
AUDINATE GROUP LTD	25-Oct-2022	4A	ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	FOR
AUDINATE GROUP LTD	25-Oct-2022	4B	PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	FOR
AUDINATE GROUP LTD	25-Oct-2022	5	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES	FOR
AUDINATE GROUP LTD	25-Oct-2022	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CHORUS LTD	26-Oct-2022	1	THAT MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	26-Oct-2022	2	THAT SUE BAILEY BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	26-Oct-2022	3	THAT WILL IRVING BE ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	26-Oct-2022	4	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	1	ADOPTION OF THE REMUNERATION REPORT	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	2	FY23 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - THE HON. NICOLA ROXON	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	3.3	APPROVAL OF AN INDEPENDENT DIRECTOR - ELANA RUBIN AM	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	4	CONSTITUTIONAL AMENDMENTS	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	5	SPILL RESOLUTION : THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE 2022 REMUNERATION REPORT WAS PASSED, OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
FLETCHER BUILDING LTD	26-Oct-2022	1	RE-ELECTION OF PETER CROWLEY	FOR
FLETCHER BUILDING LTD	26-Oct-2022	2	AUDITOR FEES AND EXPENSES	FOR
BEGA CHEESE LTD	26-Oct-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR
BEGA CHEESE LTD	26-Oct-2022	3	RE-ELECTION OF MS PATRIA MANN AS A DIRECTOR	FOR
ST BARBARA LTD	26-Oct-2022	1	ADOPTION OF THE 2022 REMUNERATION REPORT	FOR
ST BARBARA LTD	26-Oct-2022	2	RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	FOR
ST BARBARA LTD	26-Oct-2022	3	APPROVAL OF ISSUE OF FY23 PERFORMANCE RIGHTS TO MR CRAIG JETSON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ST BARBARA LTD	26-Oct-2022	4	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	FOR
WOOLWORTHS GROUP LTD	26-Oct-2022	2A	TO RE-ELECT MS JENNIFER CARR-SMITH AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	26-Oct-2022	2B	TO RE-ELECT MS HOLLY KRAMER AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	26-Oct-2022	2C	TO RE-ELECT MS KATHEE TESJUA AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	26-Oct-2022	3	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 26 JUNE 2022	FOR
WOOLWORTHS GROUP LTD	26-Oct-2022	4	TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN	FOR
NATIONAL STORAGE REIT	26-Oct-2022	2	REMUNERATION REPORT	FOR
NATIONAL STORAGE REIT	26-Oct-2022	3	RE-ELECTION OF DIRECTOR - MR ANTHONY KEANE	FOR
NATIONAL STORAGE REIT	26-Oct-2022	4	ELECTION OF DIRECTOR - MS INMA BEAUMONT	FOR
NATIONAL STORAGE REIT	26-Oct-2022	5	ELECTION OF DIRECTOR - MR SCOTT SMITH	FOR
NATIONAL STORAGE REIT	26-Oct-2022	6	APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	FOR
NATIONAL STORAGE REIT	26-Oct-2022	7	APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER	FOR
NATIONAL STORAGE REIT	26-Oct-2022	8	APPROVAL TO ISSUE FY25 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	FOR
NATIONAL STORAGE REIT	26-Oct-2022	9	APPROVAL TO ISSUE FY25 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER	FOR
NATIONAL STORAGE REIT	26-Oct-2022	10.A	AMENDMENT OF CONSTITUTION - GENERAL AMENDMENTS	FOR
NATIONAL STORAGE REIT	26-Oct-2022	10.B	AMENDMENT OF CONSTITUTION - VIRTUAL MEETING AMENDMENTS	AGAINST
NATIONAL STORAGE REIT	26-Oct-2022	11.A	AMENDMENT OF CONSTITUTION - GENERAL AMENDMENTS	FOR
NATIONAL STORAGE REIT	26-Oct-2022	11.B	AMENDMENT OF CONSTITUTION - VIRTUAL MEETING AMENDMENTS	AGAINST
NATIONAL STORAGE REIT	26-Oct-2022	12	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 2022 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	AGAINST
TABCORP HOLDINGS LIMITED	26-Oct-2022	2A	RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	26-Oct-2022	2B	ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	26-Oct-2022	2C	ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	26-Oct-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
TABCORP HOLDINGS LIMITED	26-Oct-2022	4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
NOVONIX LTD	26-Oct-2022	1	REMUNERATION REPORT	AGAINST
NOVONIX LTD	26-Oct-2022	2	RE-ELECTION OF DIRECTOR MR ANTHONY BELLAS	FOR
NOVONIX LTD	26-Oct-2022	3	RE-ELECTION OF DIRECTOR MS JEAN OELWANG	FOR
NOVONIX LTD	26-Oct-2022	4	APPROVAL OF PERFORMANCE RIGHTS PLAN	AGAINST
NOVONIX LTD	26-Oct-2022	5	ISSUE OF FY22 PERFORMANCE RIGHTS TO MR NICK LIVERIS	AGAINST
NOVONIX LTD	26-Oct-2022	6	ISSUE OF FY23 PERFORMANCE RIGHTS TO MR NICK LIVERIS	AGAINST

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
NOVONIX LTD	26-Oct-2022	7	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO	FOR
NOVONIX LTD	26-Oct-2022	8	ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER	FOR
NOVONIX LTD	26-Oct-2022	9	ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS	FOR
NOVONIX LTD	26-Oct-2022	10	ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER	FOR
NOVONIX LTD	26-Oct-2022	11	ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY	FOR
NOVONIX LTD	26-Oct-2022	12	ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG	FOR
NOVONIX LTD	26-Oct-2022	13	ISSUE OF FY22 SHARE RIGHTS TO ADMIRAL ROBERT NATTER	FOR
NOVONIX LTD	26-Oct-2022	14	ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG	FOR
WHITEHAVEN COAL LTD	26-Oct-2022	1	REMUNERATION REPORT	FOR
WHITEHAVEN COAL LTD	26-Oct-2022	2	RE-ELECTION OF MARK VAILE AS A DIRECTOR OF THE COMPANY	FOR
WHITEHAVEN COAL LTD	26-Oct-2022	3	APPROVAL OF ON-MARKET BUY-BACK	FOR
WHITEHAVEN COAL LTD	26-Oct-2022	4	APPROVAL OF OFF-MARKET TENDER BUY-BACK	FOR
WHITEHAVEN COAL LTD	26-Oct-2022	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
WHITEHAVEN COAL LTD	26-Oct-2022	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL)	AGAINST
WHITEHAVEN COAL LTD	26-Oct-2022	7	SPILL RESOLUTION (CONDITIONAL): THAT, SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: 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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS APPROVED 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	AGAINST
SUPER RETAIL GROUP LTD	27-Oct-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR
SUPER RETAIL GROUP LTD	27-Oct-2022	3	ELECTION OF MS JUDITH SWALES AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD	27-Oct-2022	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	FOR
RELiance WORLDWIDE CORPORATION LTD	27-Oct-2022	2.1	RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR	FOR
RELiance WORLDWIDE CORPORATION LTD	27-Oct-2022	2.2	RE-ELECTION OF STUART CROSBY AS A DIRECTOR	FOR
RELiance WORLDWIDE CORPORATION LTD	27-Oct-2022	3	REMUNERATION REPORT	FOR
RELiance WORLDWIDE CORPORATION LTD	27-Oct-2022	4	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
RELiance WORLDWIDE CORPORATION LTD	27-Oct-2022	5	AMENDMENTS TO THE COMPANY'S CONSTITUTION	FOR
RELiance WORLDWIDE CORPORATION LTD	27-Oct-2022	6	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
WESFARMERS LTD	27-Oct-2022	2A	RE-ELECTION OF J A WESTACOTT AO	FOR
WESFARMERS LTD	27-Oct-2022	2B	RE-ELECTION OF M ROCHE	FOR
WESFARMERS LTD	27-Oct-2022	2C	RE-ELECTION OF S L WARBURTON	FOR
WESFARMERS LTD	27-Oct-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
WESFARMERS LTD	27-Oct-2022	4	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR
CHALLENGER LTD	27-Oct-2022	2A	TO RE-ELECT MR MASAHIKO KOBAYASHI AS A DIRECTOR	FOR
CHALLENGER LTD	27-Oct-2022	2B	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	FOR
CHALLENGER LTD	27-Oct-2022	3	TO ADOPT THE REMUNERATION REPORT	FOR
CHALLENGER LTD	27-Oct-2022	4	APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
REECE LTD	27-Oct-2022	1	ADOPT THE REMUNERATION REPORT	FOR
REECE LTD	27-Oct-2022	2	RE-ELECTION OF TIM POOLE AS A DIRECTOR	FOR
REECE LTD	27-Oct-2022	3	RE-ELECTION OF BRUCE C. WILSON AS A DIRECTOR	FOR
REECE LTD	27-Oct-2022	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE REECE 2021 LONG-TERM INCENTIVE PLAN	FOR
REECE LTD	27-Oct-2022	5	APPROVE THE INCREASE IN THE MAXIMUM AGGREGATE AMOUNT OF FEES PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY	FOR
SOUTH32 LTD	27-Oct-2022	2.A	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	FOR
SOUTH32 LTD	27-Oct-2022	2.B	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	FOR
SOUTH32 LTD	27-Oct-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
SOUTH32 LTD	27-Oct-2022	4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR
SOUTH32 LTD	27-Oct-2022	5	ADVISORY VOTE ON CLIMATE CHANGE ACTION PLAN	FOR
G.U.D. HOLDINGS LTD	27-Oct-2022	2	RE-ELECTION OF MR GRAEME BILLINGS	FOR
G.U.D. HOLDINGS LTD	27-Oct-2022	3	ADOPTION OF THE REMUNERATION REPORT	AGAINST
G.U.D. HOLDINGS LTD	27-Oct-2022	4	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	AGAINST
G.U.D. HOLDINGS LTD	27-Oct-2022	5	APPROVAL OF AWARD OF STI DEFERRED EQUITY TO MANAGING DIRECTOR	FOR
G.U.D. HOLDINGS LTD	27-Oct-2022	6	FINANCIAL ASSISTANCE - BANKING FACILITIES AND AUTOPACIFIC GROUP ACQUISITION	FOR
EBOS GROUP LTD	27-Oct-2022	1	IT IS RESOLVED THAT MARK BLOOM BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EBOS GROUP LTD	27-Oct-2022	2	IT IS RESOLVED THAT STUART MCLAUCHLAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EBOS GROUP LTD	27-Oct-2022	3	IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY	FOR
JB HI-FI LIMITED	27-Oct-2022	2.A	RE-ELECTION OF MR MARK POWELL AS A DIRECTOR	FOR
JB HI-FI LIMITED	27-Oct-2022	2.B	RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR	FOR
JB HI-FI LIMITED	27-Oct-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
JB HI-FI LIMITED	27-Oct-2022	4.A	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	FOR
JB HI-FI LIMITED	27-Oct-2022	4.B	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	1	REMUNERATION REPORT	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	2.A	RE-ELECTION OF MRS SOPHIE (SOPHIE) MITCHELL	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	2.B	RE-ELECTION OF MR EVEN GROUSHAM	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	2.C	ELECTION OF MRS MARISSA PETERSON	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	3	APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	FOR
CARSales.COM LTD	28-Oct-2022	2	ADOPTION OF FY22 REMUNERATION REPORT	FOR
CARSales.COM LTD	28-Oct-2022	3A	RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON	FOR
CARSales.COM LTD	28-Oct-2022	3B	RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI	FOR
CARSales.COM LTD	28-Oct-2022	4A	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI	FOR
CARSales.COM LTD	28-Oct-2022	4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LTI	FOR
ARB CORPORATION LTD	28-Oct-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
ARB CORPORATION LTD	28-Oct-2022	2	RE-ELECTION OF MR ROBERT FRASER AS A DIRECTOR	FOR
ARB CORPORATION LTD	28-Oct-2022	3	RE-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR	FOR
ARB CORPORATION LTD	28-Oct-2022	4	ELECTION OF MS SHONA FITZGERALD AS A DIRECTOR	FOR
ARB CORPORATION LTD	28-Oct-2022	5	INCREASE MAXIMUM NUMBER OF DIRECTORS	FOR
ARB CORPORATION LTD	28-Oct-2022	6	INCREASE MAXIMUM AGGREGATE REMUNERATION FOR NON- EXECUTIVE DIRECTORS	FOR
ARB CORPORATION LTD	28-Oct-2022	7	REPEAL AND REPLACEMENT OF CONSTITUTION	FOR
SKYCITY ENTERTAINMENT GROUP LTD	28-Oct-2022	1	TO ELECT KATE HUGHES	FOR
SKYCITY ENTERTAINMENT GROUP LTD	28-Oct-2022	2	TO ELECT GLENN DAVIS	FOR
SKYCITY ENTERTAINMENT GROUP LTD	28-Oct-2022	3	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	2	RE-ELECTION OF MR JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	3	RE-ELECTION OF MS URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	4	APPROVAL FOR GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 STI	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	5	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 LTI	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	6	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	02-Nov-2022	1	RE-ELECTION OF RETIRING DIRECTOR - MR WILLIAM G HAMES	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	02-Nov-2022	2	RE-ELECTION OF RETIRING DIRECTOR - MR ROBERT S BROWN	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	02-Nov-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	02-Nov-2022	4	APPROVAL OF ISSUE OF ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY22 DEFERRED STI PLAN TO MR NATHAN BLACKBURN OR HIS NOMINEE	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	02-Nov-2022	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER THE FY23 LTI PLAN TO MR NATHAN BLACKBURN OR HIS NOMINEE	FOR
DOWNER EDI LTD	03-Nov-2022	2.A	ELECTION OF DIRECTOR - MR MARK BINNS	FOR
DOWNER EDI LTD	03-Nov-2022	2.B	ELECTION OF DIRECTOR - DR ADELLE HOWSE	FOR
DOWNER EDI LTD	03-Nov-2022	2.C	ELECTION OF DIRECTOR - MR MARK MENHINITT	FOR
DOWNER EDI LTD	03-Nov-2022	2.D	RE-ELECTION OF DIRECTOR - MS TERESA HANDICOTT	FOR
DOWNER EDI LTD	03-Nov-2022	2.E	RE-ELECTION OF DIRECTOR - MR PETER WATSON	FOR
DOWNER EDI LTD	03-Nov-2022	3	ADOPTION OF REMUNERATION REPORT	AGAINST

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
DOWNER EDI LTD	03-Nov-2022	4	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	FOR
DOWNER EDI LTD	03-Nov-2022	5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
DOWNER EDI LTD	03-Nov-2022	6	INCREASE OF NON-EXECUTIVE DIRECTOR FEE LIMIT	FOR
AUB GROUP LTD	03-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
AUB GROUP LTD	03-Nov-2022	2	RE-ELECTION OF ROBIN LOW AS DIRECTOR	FOR
AUB GROUP LTD	03-Nov-2022	3	RE-ELECTION OF DAVID CLARKE AS DIRECTOR	FOR
AUB GROUP LTD	03-Nov-2022	4	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	FOR
AUB GROUP LTD	03-Nov-2022	6	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	FOR
AUB GROUP LTD	03-Nov-2022	7	PLACEMENT CAPACITY REFRESH (AGREEMENT TO ISSUE SHARES TO TYSERS VENDORS)	FOR
AUB GROUP LTD	03-Nov-2022	8	APPROVAL OF FINANCIAL ASSISTANCE	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2022	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2022	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	3A	ELECT PETER JOHN DAVIS AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	3B	ELECT AARON ERTER AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	3C	RE-ELECT ANNE LLOYD AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	3D	RE-ELECT RADA RODRIGUEZ AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	5	GRANT OF ROCE RSU'S	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	6	GRANT OF RELATIVE TSR RSU'S	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	7	GRANT OF OPTIONS	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	8	APPROVAL OF ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN	FOR
BORAL LTD	03-Nov-2022	2.1	ELECTION OF JACQUELINE CHOW AS A DIRECTOR	FOR
BORAL LTD	03-Nov-2022	2.2	ELECTION OF MARK JOHNSON AS A DIRECTOR	FOR
BORAL LTD	03-Nov-2022	2.3	RE-ELECTION OF KAREN MOSES AS A DIRECTOR	FOR
BORAL LTD	03-Nov-2022	3	REMUNERATION REPORT	FOR
BORAL LTD	03-Nov-2022	4	ADOPTION OF NEW CONSTITUTION	AGAINST
DETERRA ROYALTIES LTD	03-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
DETERRA ROYALTIES LTD	03-Nov-2022	2	RE-ELECTION OF DIRECTOR - GRAEME DEVLIN	FOR
DETERRA ROYALTIES LTD	03-Nov-2022	3	RE-ELECTION OF DIRECTOR - DR JOANNE WARNER	FOR
DETERRA ROYALTIES LTD	03-Nov-2022	4	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
PWR HOLDINGS LTD	04-Nov-2022	1	REMUNERATION REPORT	FOR
PWR HOLDINGS LTD	04-Nov-2022	2	RE-ELECTION OF ROLAND DANE AS A DIRECTOR	FOR
PWR HOLDINGS LTD	04-Nov-2022	3	SHAREHOLDER APPROVAL TO INCREASE AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS	FOR
PWR HOLDINGS LTD	04-Nov-2022	4	SHAREHOLDER APPROVAL OF UPDATED PERFORMANCE RIGHTS PLAN	FOR
PWR HOLDINGS LTD	04-Nov-2022	5	SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL	FOR
PWR HOLDINGS LTD	04-Nov-2022	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
PWR HOLDINGS LTD	04-Nov-2022	7	AMENDMENT TO CONSTITUTION TO ALLOW FOR VIRTUAL MEETINGS	AGAINST
PWR HOLDINGS LTD	04-Nov-2022	8	GENERAL AMENDMENTS TO CONSTITUTION	FOR
QANTAS AIRWAYS LTD	04-Nov-2022	2.1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR RICHARD GOYDER	FOR
QANTAS AIRWAYS LTD	04-Nov-2022	2.2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MAXINE BRENNER	FOR
QANTAS AIRWAYS LTD	04-Nov-2022	2.3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR JACQUELINE HEY	FOR
QANTAS AIRWAYS LTD	04-Nov-2022	3.1	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE RECOVERY RETENTION PLAN	FOR
QANTAS AIRWAYS LTD	04-Nov-2022	3.2	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG-TERM INCENTIVE PLAN	FOR
QANTAS AIRWAYS LTD	04-Nov-2022	4	REMUNERATION REPORT	FOR
SPARK NEW ZEALAND LTD	04-Nov-2022	1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	FOR
SPARK NEW ZEALAND LTD	04-Nov-2022	2	THAT MR GORDON MACLEOD IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
SPARK NEW ZEALAND LTD	04-Nov-2022	3	THAT MS SHERIDAN BROADBENT IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
SPARK NEW ZEALAND LTD	04-Nov-2022	4	THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
SPARK NEW ZEALAND LTD	04-Nov-2022	5	THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
SPARK NEW ZEALAND LTD	04-Nov-2022	6	THAT MS JOLIE HODSON IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
CHARTER HALL RETAIL REIT	07-Nov-2022	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MS SUE PALMER	AGAINST
SIMS LTD	08-Nov-2022	1	RE-ELECTION OF MS DEBORAH O' TOOLE	FOR
SIMS LTD	08-Nov-2022	2	RE-ELECTION OF MR HIROYUKI KATO	FOR
SIMS LTD	08-Nov-2022	3	RE-ELECTION OF MR PHILIP BAINBRIDGE	FOR
SIMS LTD	08-Nov-2022	4	REINSERTION OF PROPORTIONAL TAKEOVER PROVISION IN CONSTITUTION	FOR
SIMS LTD	08-Nov-2022	5	REMUNERATION REPORT	FOR
SIMS LTD	08-Nov-2022	6	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PL AN BY MR FIELD	FOR
SIMS LTD	08-Nov-2022	7	CLIMATE TRANSITION PLAN	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	2A	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	2B	ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	2C	ELECTION OF MR JOHN O SULLIVAN AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	2D	ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	3	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	4	ADOPTION OF REMUNERATION REPORT	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	2	RE-ELECTION OF MR DAVID MATTHEWS AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	3	RE-ELECTION OF MR DAVID FOSTER AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	4	ELECTION OF MS VICTORIA WEEKES AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	5	ELECTION OF MR ALISTAIR MUIR AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	6	ADOPTION OF REMUNERATION REPORT	FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	7	APPROVAL OF THE MANAGING DIRECTORS FY2023 LONG-TERM INCENTIVE	FOR
INGHAMS GROUP LTD	08-Nov-2022	2	ELECTION OF ROBYN STUBBS AS NON-EXECUTIVE DIRECTOR	FOR
INGHAMS GROUP LTD	08-Nov-2022	3	ELECTION OF TIMOTHY LONGSTAFF AS NON-EXECUTIVE DIRECTOR	FOR
INGHAMS GROUP LTD	08-Nov-2022	4	RE-ELECTION OF ROB GORDON AS NON-EXECUTIVE DIRECTOR	FOR
INGHAMS GROUP LTD	08-Nov-2022	5	REMUNERATION REPORT	FOR
INGHAMS GROUP LTD	08-Nov-2022	6	APPROVAL OF ONE-OFF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR (CEO/ MD)	FOR
PROSPA GROUP LTD	09-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
PROSPA GROUP LTD	09-Nov-2022	2	RE-ELECTION OF GAIL PEMBERTON AS DIRECTOR	FOR
PROSPA GROUP LTD	09-Nov-2022	3	RE-ELECTION OF FIONA TRAFFORD-WALKER AS DIRECTOR	FOR
PROSPA GROUP LTD	09-Nov-2022	4	RE-ELECTION OF AVIAD EYAL AS DIRECTOR	FOR
PROSPA GROUP LTD	09-Nov-2022	5	ASK LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	FOR
PROSPA GROUP LTD	09-Nov-2022	6	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS FOR EMPLOYEE INCENTIVE PLAN	FOR
PROSPA GROUP LTD	09-Nov-2022	7	RATIFICATION OF PRIOR ISSUE OF OPTIONS	FOR
PROSPA GROUP LTD	09-Nov-2022	8	APPROVAL OF ISSUE OF EXECUTIVE INCENTIVE SECURITIES TO GREG MOSHAL, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PROSPA GROUP LTD	09-Nov-2022	9	APPROVAL OF ISSUE OF EXECUTIVE INCENTIVE SECURITIES TO BEAU BERTOLI, CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PROSPA GROUP LTD	09-Nov-2022	10	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO GAIL PEMBERTON, NON- EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PROSPA GROUP LTD	09-Nov-2022	11	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO MARY PLOUGHMAN, NON- EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PROSPA GROUP LTD	09-Nov-2022	12	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO FIONA TRAFFORD-WALKER, NON- EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PROSPA GROUP LTD	09-Nov-2022	13	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO AVIAD EYAL, NON- EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PROSPA GROUP LTD	09-Nov-2022	14	AMENDMENT TO CONSTITUTION	AGAINST
PROSPA GROUP LTD	09-Nov-2022	15	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
NEWCREST MINING LTD	09-Nov-2022	2A	ELECTION OF PHILIP BAINBRIDGE AS A DIRECTOR	FOR
NEWCREST MINING LTD	09-Nov-2022	2B	RE-ELECTION OF VICKI MCFADDEN AS A DIRECTOR	FOR
NEWCREST MINING LTD	09-Nov-2022	3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
NEWCREST MINING LTD	09-Nov-2022	4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 (ADVISORY ONLY)	AGAINST
NEWCREST MINING LTD	09-Nov-2022	5	NON-EXECUTIVE DIRECTORS FEE POOL	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022	1	ADOPTION OF THE REMUNERATION REPORT	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022	2	ELECTION OF MS REBECCA HAAGSMA	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022	3	RE-ELECTION OF MR NICK FALLOON	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022	4	RE-ELECTION OF MR GEOFF KLEFMANN	FOR

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DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022	5	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	FOR
AMCOR PLC	09-Nov-2022	1A	ELECTION OF DIRECTOR - GRAEME LIEBELT	FOR
AMCOR PLC	09-Nov-2022	1B	ELECTION OF DIRECTOR - DR. ARMIN MEYER	FOR
AMCOR PLC	09-Nov-2022	1C	ELECTION OF DIRECTOR - RON DELIA	FOR
AMCOR PLC	09-Nov-2022	1D	ELECTION OF DIRECTOR - ACHAL AGARWAL	FOR
AMCOR PLC	09-Nov-2022	1E	ELECTION OF DIRECTOR - ANDREA BERTONE	FOR
AMCOR PLC	09-Nov-2022	1F	ELECTION OF DIRECTOR - SUSAN CARTER	FOR
AMCOR PLC	09-Nov-2022	1G	ELECTION OF DIRECTOR - KAREN GUERRA	FOR
AMCOR PLC	09-Nov-2022	1H	ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	FOR
AMCOR PLC	09-Nov-2022	1I	ELECTION OF DIRECTOR - ARUN NAYAR	FOR
AMCOR PLC	09-Nov-2022	1J	ELECTION OF DIRECTOR - DAVID SZCZUPAK	FOR
AMCOR PLC	09-Nov-2022	2	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023	FOR
AMCOR PLC	09-Nov-2022	3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
COLES GROUP LTD	09-Nov-2022	2.1	ELECTION OF TERRY BOWEN AS A DIRECTOR	FOR
COLES GROUP LTD	09-Nov-2022	2.2	ELECTION OF SCOTT PRICE AS A DIRECTOR	FOR
COLES GROUP LTD	09-Nov-2022	2.3	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	FOR
COLES GROUP LTD	09-Nov-2022	2.4	RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	FOR
COLES GROUP LTD	09-Nov-2022	3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022	FOR
COLES GROUP LTD	09-Nov-2022	4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	FOR
COLES GROUP LTD	09-Nov-2022	5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	10-Nov-2022	1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	10-Nov-2022	2	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	10-Nov-2022	3	RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	10-Nov-2022	4	GRANT OF 2023 PERFORMANCE RIGHTS TO CEO	FOR
COMPUTERSHARE LTD	10-Nov-2022	2	RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR	FOR
COMPUTERSHARE LTD	10-Nov-2022	3	REMUNERATION REPORT	FOR
COMPUTERSHARE LTD	10-Nov-2022	4	FY23 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER	FOR
COMPUTERSHARE LTD	10-Nov-2022	5	TO REPLACE THE CONSTITUTION OF THE COMPANY	FOR
HIPAGES GROUP HOLDINGS LTD	10-Nov-2022	2	REMUNERATION REPORT	FOR
HIPAGES GROUP HOLDINGS LTD	10-Nov-2022	3	RE-ELECTION OF DIRECTOR: STACEY BROWN	FOR
HIPAGES GROUP HOLDINGS LTD	10-Nov-2022	4.A	APPROVAL OF FY2022 EQUITY INCENTIVE AWARD TO ROBY SHARON-ZIPSER	FOR
HIPAGES GROUP HOLDINGS LTD	10-Nov-2022	4.B	APPROVAL OF FY2023 LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER	FOR
HIPAGES GROUP HOLDINGS LTD	10-Nov-2022	5.A	APPROVAL OF PRO-RATA DIRECTOR EQUITY ENTITLEMENT TO INESE KINGSMILL	FOR
HIPAGES GROUP HOLDINGS LTD	10-Nov-2022	5.B	APPROVAL OF REVISED DIRECTOR EQUITY ENTITLEMENT TO INESE KINGSMILL	FOR
HIPAGES GROUP HOLDINGS LTD	10-Nov-2022	6.A	APPROVAL OF PARTIAL DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLANCHE	FOR
HIPAGES GROUP HOLDINGS LTD	10-Nov-2022	6.B	APPROVAL OF REVISED DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLANCHE	FOR
INSIGNIA FINANCIAL LTD	10-Nov-2022	2A	RE-ELECTION OF MS MICHELLE SOMERVILLE	FOR
INSIGNIA FINANCIAL LTD	10-Nov-2022	2B	RE-ELECTION OF MR JOHN SELAK	FOR
INSIGNIA FINANCIAL LTD	10-Nov-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
INSIGNIA FINANCIAL LTD	10-Nov-2022	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
REA GROUP LTD	10-Nov-2022	2	REMUNERATION REPORT	FOR
REA GROUP LTD	10-Nov-2022	3A	ELECTION OF KELLY BAYER ROSMARIN AS A DIRECTOR	FOR
REA GROUP LTD	10-Nov-2022	3B	RE-ELECTION OF MICHAEL MILLER AS A DIRECTOR	FOR
REA GROUP LTD	10-Nov-2022	3C	RE-ELECTION OF TRACEY FELLOWS AS A DIRECTOR	FOR
REA GROUP LTD	10-Nov-2022	3D	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	FOR
REA GROUP LTD	10-Nov-2022	4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	FOR
BREVILLE GROUP LTD	10-Nov-2022	2	ADOPT THE REMUNERATION REPORT	FOR
BREVILLE GROUP LTD	10-Nov-2022	3.A	RE-ELECTION OF SALLY HERMAN AS A DIRECTOR	FOR
BREVILLE GROUP LTD	10-Nov-2022	3.B	RE-ELECTION OF KATE WRIGHT AS A DIRECTOR	FOR
BREVILLE GROUP LTD	10-Nov-2022	3.C	ELECTION OF TIM BAXTER AS A DIRECTOR	FOR
BREVILLE GROUP LTD	10-Nov-2022	4	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	AGAINST
BREVILLE GROUP LTD	10-Nov-2022	5	GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS	FOR
BHP GROUP LTD	10-Nov-2022	2	TO ELECT MICHELLE HINCHLiffe AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	3	TO ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	4	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	5	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	6	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	7	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	8	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	9	TO RE-ELECT CHRISTINE O' REILLY AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	11	ADOPTION OF THE REMUNERATION REPORT	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLICY ADVOCACY	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
BHP GROUP LTD	10-Nov-2022	15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT	*VOTE NOT RECORDED
<i>*(Please refer to note on last page)</i>				
PSC INSURANCE GROUP LTD	10-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	2	RE-ELECTION OF TARA FALK	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	3	RE-ELECTION OF MELVYN SIMS	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	4	APPROVAL OF AMENDMENT TO LONG TERM INCENTIVE PLAN RULES - MAXIMUM AWARD ALLOCATION	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	5	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	6	APPROVAL OF THE GRANT OF OPTIONS (AND THE ISSUE OF SHARES ON EXERCISE OF OPTIONS) TO ANTONY ROBINSON	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	7	APPROVAL OF THE PRIOR ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT - REFRESH 15% PLACEMENT CAPACITY	FOR
ANSELL LTD	10-Nov-2022	2.A	RE-ELECTION OF MRS LESLIE DESJARDINS AS A DIRECTOR	FOR
ANSELL LTD	10-Nov-2022	2.B	RE-ELECTION OF MS CHRISTINE YAN AS A DIRECTOR	FOR
ANSELL LTD	10-Nov-2022	3	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ANSELL LTD	10-Nov-2022	4	REMUNERATION REPORT	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2022	1	ELECTION OF DIRECTOR - KIRSTY RANKIN	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2022	2	RE-ELECTION OF DIRECTOR - GARY SMITH	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2022	3	REMUNERATION REPORT	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	14-Nov-2022	2	REMUNERATION REPORT	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	14-Nov-2022	3A	RE-ELECTION OF DEBORAH BEALE AM	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	14-Nov-2022	3B	RE-ELECTION OF ANDREW CHAMBERS	FOR
MICRO-X LTD	14-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
MICRO-X LTD	14-Nov-2022	2	RE-ELECTION OF MS ILONA MEYER AS A DIRECTOR OF THE COMPANY	FOR
MICRO-X LTD	14-Nov-2022	3	RE-ELECTION OF MR ANDREW HARTMANN AS A DIRECTOR OF THE COMPANY	FOR
MICRO-X LTD	14-Nov-2022	4	RATIFICATION OF ISSUE OF THE TRANCHE A PLACEMENT SHARES	FOR
MICRO-X LTD	14-Nov-2022	5	RATIFICATION OF AGREEMENT TO ISSUE THE TRANCHE B PLACEMENT SHARES	FOR
MICRO-X LTD	14-Nov-2022	6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MS ILONA MEYER UNDER THE EMPLOYEE EQUITY PLAN	FOR
MICRO-X LTD	14-Nov-2022	7	APPROVAL OF ISSUE OF SHARES TO MR DAVID KNOX IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
MICRO-X LTD	14-Nov-2022	8	APPROVAL OF ISSUE OF SHARES TO MR PATRICK O'BRIEN IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
MICRO-X LTD	14-Nov-2022	9	APPROVAL OF ISSUE OF SHARES TO DR ALEXANDER GOSLING IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
MICRO-X LTD	14-Nov-2022	10	APPROVAL OF ISSUE OF SHARES TO MR JAMES MCDOWELL IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
MICRO-X LTD	14-Nov-2022	11	APPROVAL OF ISSUE OF SHARES TO MS ILONA MEYER IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
FONTERRA SHAREHOLDERS FUND	14-Nov-2022	1	ELECT CARLIE EVE	FOR
FONTERRA SHAREHOLDERS FUND	14-Nov-2022	2	ELECT ALASTAIR HERCUS	FOR
SCIDEV LTD	15-Nov-2022	1	ADOPTION OF THE REMUNERATION REPORT	FOR
SCIDEV LTD	15-Nov-2022	2	ELECTION OF DIRECTOR - MS SIMONE WATT	FOR
SCIDEV LTD	15-Nov-2022	3	ELECTION OF DIRECTOR - MR JOHN GOURLAY	FOR
ALKEM LIMITED	15-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
ALKEM LIMITED	15-Nov-2022	2	ELECTION OF DIRECTOR - PETER COLEMAN	FOR
ALKEM LIMITED	15-Nov-2022	3	RE-ELECTION OF DIRECTOR - RICHARD SEVILLE	FOR
ALKEM LIMITED	15-Nov-2022	4	RE-ELECTION OF DIRECTOR - FERNANDO ORIS DE ROA	FOR
ALKEM LIMITED	15-Nov-2022	5	RE-ELECTION OF DIRECTOR - LEANNE HEYWOOD	FOR
ALKEM LIMITED	15-Nov-2022	6	ADOPTION OF NEW CONSTITUTION	FOR
ALKEM LIMITED	15-Nov-2022	7	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS (IN NEW CONSTITUTION)	FOR
ALKEM LIMITED	15-Nov-2022	8	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN AND GRANTS OF SHARE RIGHTS UNDER IT	FOR
ALKEM LIMITED	15-Nov-2022	9	APPROVAL OF PERFORMANCE RIGHTS AND OPTION PLAN AND ISSUES OF SECURITIES UNDER IT	FOR
ALKEM LIMITED	15-Nov-2022	10	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR
ALKEM LIMITED	15-Nov-2022	11	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR
AGL ENERGY LTD	15-Nov-2022	2	REMUNERATION REPORT	FOR
AGL ENERGY LTD	15-Nov-2022	3	CLIMATE TRANSITION ACTION PLAN	FOR
AGL ENERGY LTD	15-Nov-2022	4A	DIRECTOR ELECTION - GRAHAM COCKROFT	FOR
AGL ENERGY LTD	15-Nov-2022	4B	DIRECTOR ELECTION - VANESSA SULLIVAN	FOR
AGL ENERGY LTD	15-Nov-2022	4C	DIRECTOR ELECTION - MILES GEORGE	FOR
AGL ENERGY LTD	15-Nov-2022	4D	DIRECTOR RE-ELECTION - PATRICIA MCKENZIE	FOR
AGL ENERGY LTD	15-Nov-2022	5A	ELECTION OF DIRECTOR - MARK WILLIAM GRIMSEY TWIDELL	FOR
AGL ENERGY LTD	15-Nov-2022	5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - KERRY ELIZABETH SCHOTT	FOR
AGL ENERGY LTD	15-Nov-2022	5C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - JOHN CARL POLLARS	AGAINST
AGL ENERGY LTD	15-Nov-2022	5D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - CHRISTINE FRANCIS HOLMAN	FOR
LIFESTYLE COMMUNITIES LTD	15-Nov-2022	2	REMUNERATION REPORT	FOR
LIFESTYLE COMMUNITIES LTD	15-Nov-2022	3	ELECTION OF CLAIRE ELIZABETH HATTON AS A DIRECTOR	FOR
LIFESTYLE COMMUNITIES LTD	15-Nov-2022	4	RE-ELECTION OF THE HONOURABLE NICOLA LOUISE ROXON AS A DIRECTOR	FOR
NEWS CORP	15-Nov-2022	1A	ELECTION OF DIRECTOR - K. RUPERT MURDOCH	FOR
NEWS CORP	15-Nov-2022	1B	ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	AGAINST
NEWS CORP	15-Nov-2022	1C	ELECTION OF DIRECTOR - ROBERT J. THOMSON	FOR
NEWS CORP	15-Nov-2022	1D	ELECTION OF DIRECTOR - KELLY AYOTTE	FOR
NEWS CORP	15-Nov-2022	1E	ELECTION OF DIRECTOR - JOSE MARIA AZNAR	AGAINST
NEWS CORP	15-Nov-2022	1F	ELECTION OF DIRECTOR - NATALIE BANCROFT	AGAINST
NEWS CORP	15-Nov-2022	1G	ELECTION OF DIRECTOR - ANA PAULA PESSOA	FOR
NEWS CORP	15-Nov-2022	1H	ELECTION OF DIRECTOR - MASROOR SIDDIQUI	FOR
NEWS CORP	15-Nov-2022	2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023	FOR
NEWS CORP	15-Nov-2022	3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	AGAINST
NEWS CORP	15-Nov-2022	4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING	AGAINST
VICINITY CENTRES	16-Nov-2022	2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR
VICINITY CENTRES	16-Nov-2022	3A	ELECTION OF MS TIFFANY FULLER AS A DIRECTOR OF THE COMPANY	FOR
VICINITY CENTRES	16-Nov-2022	3B	ELECTION OF MR MICHAEL HAWKER AM AS A DIRECTOR OF THE COMPANY	FOR
VICINITY CENTRES	16-Nov-2022	3C	ELECTION OF MR DION WERBELOFF AS A DIRECTOR OF THE COMPANY	FOR
VICINITY CENTRES	16-Nov-2022	3D	ELECTION OF MS GEORGINA LYNCH AS A DIRECTOR OF THE COMPANY	FOR
VICINITY CENTRES	16-Nov-2022	3E	RE-ELECTION OF MR TREVOR GERBER AS A DIRECTOR OF THE COMPANY	FOR
VICINITY CENTRES	16-Nov-2022	4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR
VICINITY CENTRES	16-Nov-2022	5	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	FOR
VICINITY CENTRES	16-Nov-2022	6	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	FOR
VICINITY CENTRES	16-Nov-2022	7	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	FOR
BEACH ENERGY LTD	16-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
BEACH ENERGY LTD	16-Nov-2022	2	RE-ELECTION OF PHILLIP BAINBRIDGE AS A DIRECTOR	FOR
BEACH ENERGY LTD	16-Nov-2022	3	RE-ELECTION OF PETER MOORE AS A DIRECTOR	FOR
BEACH ENERGY LTD	16-Nov-2022	4	RE-ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	FOR
BEACH ENERGY LTD	16-Nov-2022	5	REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
QUICKSTEP HOLDINGS LTD	16-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
QUICKSTEP HOLDINGS LTD	16-Nov-2022	2	RE-ELECTION OF DIRECTOR - AVM KYM OSLEY	FOR
QUICKSTEP HOLDINGS LTD	16-Nov-2022	3	GRANT OF RIGHTS TO MANAGING DIRECTOR UNDER THE QUICKSTEP INCENTIVE RIGHTS PLAN	FOR
QUICKSTEP HOLDINGS LTD	16-Nov-2022	4	APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	2	ELECTION OF PETER EVERINGHAM AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	3	ELECTION OF KATHRYN FAGG AO AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	4	RE-ELECTION OF DAVID FAGAN AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	5	RE-ELECTION OF LINDA BARDO NICHOLS AO AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	6	ADOPTION OF THE REMUNERATION REPORT	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	7	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	8	AMENDMENTS TO CONSTITUTION	FOR
SAYONA MINING LTD	16-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	AGAINST
SAYONA MINING LTD	16-Nov-2022	2	RE-ELECTION OF PAUL CRAWFORD AS A DIRECTOR	FOR
SAYONA MINING LTD	16-Nov-2022	3	RATIFICATION OF THE ISSUE OF SHARES TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS UNDER THE PLACEMENT TO FUND ITS NORTH AMERICA LITHIUM (NAL) PROJECT	FOR
SAYONA MINING LTD	16-Nov-2022	4	APPROVAL OF THE ISSUE OF SHARES TO ACUTY CAPITAL INVESTMENT MANAGEMENT PTY LTD AS TRUSTEE FOR THE ACUTY CAPITAL HOLDINGS TRUST (ACUTY CAPITAL)	FOR
SAYONA MINING LTD	16-Nov-2022	5	RATIFICATION OF THE ISSUE OF SHARES TO PIEDMONT LITHIUM INC	AGAINST
SAYONA MINING LTD	16-Nov-2022	6	ADOPTION OF THE COMPANY'S EMPLOYEE SHARE & OPTION PLAN	FOR
CALIX LTD	16-Nov-2022	1	REMUNERATION REPORT	FOR
CALIX LTD	16-Nov-2022	2	RE-ELECTION OF PETER TURNBULL	FOR
CALIX LTD	16-Nov-2022	3	NON-EXECUTIVE DIRECTOR FEE POOL	FOR
CROMWELL PROPERTY GROUP	16-Nov-2022	2	RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	16-Nov-2022	3	RE-ELECTION OF MR JOSEPH GERSH AM AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	16-Nov-2022	4	RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	16-Nov-2022	5	ADOPTION OF REMUNERATION REPORT	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	2	APPROVAL OF ISSUE OF 467,675 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2026) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	3	APPROVAL OF ISSUE OF 233,837 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	4	APPROVAL OF ISSUE OF 230,000 CONDITIONAL RETENTION RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	5	APPROVAL OF ISSUE OF 1,689 DIVIDEND EQUIVALENT VESTED PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	6	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	7	RE-ELECTION OF DIRECTOR - NICK CERNOTTA	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	8	RE-ELECTION OF DIRECTOR - JOHN RICHARDS	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	9	ELECTION OF DIRECTOR - MARNIE FINLAYSON	FOR
CHARTER HALL GROUP	16-Nov-2022	2A	RE-ELECTION OF DIRECTOR - MR DAVID CLARKE	FOR
CHARTER HALL GROUP	16-Nov-2022	2B	RE-ELECTION OF DIRECTOR - MS KAREN MOSES	FOR
CHARTER HALL GROUP	16-Nov-2022	2C	RE-ELECTION OF DIRECTOR - MR GREG PARAMOR AO	FOR
CHARTER HALL GROUP	16-Nov-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
CHARTER HALL GROUP	16-Nov-2022	4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - (MANDATORILY DEFERRED PORTION OF SHORT-TERM INCENTIVE (STI) FOR FY22)	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
CHARTER HALL GROUP	16-Nov-2022	5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - (LONG TERM INCENTIVE (LTI) FOR FY23)	FOR
HUB24 LTD	16-Nov-2022	1	REMUNERATION REPORT	FOR
HUB24 LTD	16-Nov-2022	2	RE-ELECTION OF DIRECTOR - BRUCE HIGGINS	FOR
HUB24 LTD	16-Nov-2022	3	APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN	FOR
HUB24 LTD	16-Nov-2022	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR
CONTACT ENERGY LTD	16-Nov-2022	1	RE-ELECT ELENA TROUT	FOR
CONTACT ENERGY LTD	16-Nov-2022	2	AUTHORITY TO SET AUDITOR'S FEES	FOR
HOTEL PROPERTY INVESTMENTS	16-Nov-2022	1	REMUNERATION REPORT	FOR
HOTEL PROPERTY INVESTMENTS	16-Nov-2022	2	RE-ELECT LACHLAN EDWARDS	FOR
HOTEL PROPERTY INVESTMENTS	16-Nov-2022	3	EQUITY GRANT (MD/CEO DON SMITH)	FOR
HOTEL PROPERTY INVESTMENTS	16-Nov-2022	4	REINSERT PROPORTIONAL TAKEOVER PROVISIONS (CONSTITUTION)	FOR
HOTEL PROPERTY INVESTMENTS	16-Nov-2022	5	REINSERT PROPORTIONAL TAKEOVER PROVISIONS (TRUST DEED)	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	2	REMUNERATION REPORT	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	3	RE-ELECTION OF MS JOSEPHINE SUKKAR AS A DIRECTOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	4	GRANT OF FY23 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	5	GRANT OF FY23 SHORT-TERM INCENTIVE (STI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	6	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	7	AMENDMENTS TO THE COMPANY'S CONSTITUTION	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	8	AMENDMENTS TO THE TRUSTS CONSTITUTION	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	9	BROADENING OF THE TRUSTS MANDATE	FOR
SEEK LTD	17-Nov-2022	2	REMUNERATION REPORT	FOR
SEEK LTD	17-Nov-2022	3A	RE-ELECTION OF DIRECTOR - LEIGH JASPER	FOR
SEEK LTD	17-Nov-2022	3B	RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON	FOR
SEEK LTD	17-Nov-2022	4	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES	FOR
SEEK LTD	17-Nov-2022	5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	FOR
SEEK LTD	17-Nov-2022	6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	FOR
IPH LTD	17-Nov-2022	3A	RE-ELECTION OF DIRECTOR - MR JOHN ATKIN	FOR
IPH LTD	17-Nov-2022	3B	RE-ELECTION OF DIRECTOR - MS JINGMIN QIAN	FOR
IPH LTD	17-Nov-2022	3C	ELECTION OF DIRECTOR - MS VICKI CARTER	FOR
IPH LTD	17-Nov-2022	4	RATIFICATION OF PREVIOUS SHARE ISSUE	FOR
IPH LTD	17-Nov-2022	5	RENEWED APPROVAL OF SECURITY ISSUES UNDER INCENTIVE PLAN	FOR
IPH LTD	17-Nov-2022	6	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	FOR
IPH LTD	17-Nov-2022	7	ADOPTION OF REMUNERATION REPORT	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2022	2	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2022	3.1	ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY)	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2022	3.2	RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY)	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2022	4	REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2022	5	APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY)	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2022	6	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY)	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	2	TO ELECT MS RACHEL ARGAMAN (HERMAN) OAM AS A DIRECTOR OF THE COMPANY	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	3	TO RE-ELECT MS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	4	TO RE-ELECT MR TERRY DAVIS AS A DIRECTOR OF THE COMPANY	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	5	TO RE-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	6	TO ADOPT THE REMUNERATION REPORT	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	7	GRANT OF SHARE RIGHTS UNDER THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	8	PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES	FOR
JOHNS LYNG GROUP LTD	17-Nov-2022	2	ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	FOR
JOHNS LYNG GROUP LTD	17-Nov-2022	3	RE-ELECTION OF EXECUTIVE DIRECTOR, MR LINDSAY BARBER	FOR
JOHNS LYNG GROUP LTD	17-Nov-2022	4A	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	FOR
JOHNS LYNG GROUP LTD	17-Nov-2022	4B	ISSUE OF PERFORMANCE RIGHTS TO MR LINDSAY BARBER	FOR
JOHNS LYNG GROUP LTD	17-Nov-2022	4C	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON	FOR
JOHNS LYNG GROUP LTD	17-Nov-2022	4D	ISSUE OF PERFORMANCE RIGHTS TO MS PHILIPPA TURNBULL	FOR
JOHNS LYNG GROUP LTD	17-Nov-2022	4E	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	FOR
IGO LIMITED	17-Nov-2022	1	ELECTION OF MS. TRACEY ARLAUD	FOR
IGO LIMITED	17-Nov-2022	2	ELECTION OF MR. JUSTIN OSBORNE	FOR
IGO LIMITED	17-Nov-2022	3	REMUNERATION REPORT	FOR
IGO LIMITED	17-Nov-2022	4	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	FOR
IGO LIMITED	17-Nov-2022	5	ISSUE OF PERFORMANCE RIGHTS AND OPTIONS TO MR. PETER BRADFORD	AGAINST
IGO LIMITED	17-Nov-2022	6	APPROVAL OF TERMINATION PAYMENTS TO MR. DAN LOUGHER	AGAINST
IGO LIMITED	17-Nov-2022	7	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	FOR
IGO LIMITED	17-Nov-2022	8	APPROVAL OF INCREASE IN DIRECTORS FEE POOL	FOR
IGO LIMITED	17-Nov-2022	9	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
IGO LIMITED	17-Nov-2022	10	APPROVAL OF FINANCIAL ASSISTANCE	FOR
PALADIN ENERGY LTD	17-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
PALADIN ENERGY LTD	17-Nov-2022	2	ELECTION OF DIRECTOR - MR PETER MAIN	FOR
PALADIN ENERGY LTD	17-Nov-2022	3	ELECTION OF DIRECTOR - MR PETER WATSON	FOR
PALADIN ENERGY LTD	17-Nov-2022	4	RATIFICATION OF SHARE PLACEMENT	ABSTAIN
SONIC HEALTHCARE LIMITED	17-Nov-2022	1	ELECTION OF PROFESSOR CHRISTINE BENNETT AS A NON-EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	17-Nov-2022	2	ELECTION OF DR KATHARINE GILES AS A NON-EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	17-Nov-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
SONIC HEALTHCARE LIMITED	17-Nov-2022	4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
SONIC HEALTHCARE LIMITED	17-Nov-2022	5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR
MINERAL RESOURCES LTD	17-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
MINERAL RESOURCES LTD	17-Nov-2022	2	ELECTION OF DIRECTOR - MR LULEZIM (ZIMI) MEKA	FOR
MINERAL RESOURCES LTD	17-Nov-2022	3	RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	FOR
MINERAL RESOURCES LTD	17-Nov-2022	4	RE-ELECTION OF DIRECTOR - MS SUSAN (SUSIE) CORLETT	FOR
MINERAL RESOURCES LTD	17-Nov-2022	5	APPROVAL FOR GRANT OF FY22 SECURITIES TO MANAGING DIRECTOR	FOR
MINERAL RESOURCES LTD	17-Nov-2022	6	APPROVAL FOR GRANT OF FY23 SECURITIES TO MANAGING DIRECTOR	FOR
MINERAL RESOURCES LTD	17-Nov-2022	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS	AGAINST
MINERAL RESOURCES LTD	17-Nov-2022	8	APPOINTMENT OF AUDITOR : ERNST & YOUNG	FOR
AVZ MINERALS LTD	17-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	AGAINST
AVZ MINERALS LTD	17-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR RHETT BRANS	FOR
AVZ MINERALS LTD	17-Nov-2022	3	RATIFICATION OF PRIOR ISSUE OF SUBSCRIPTION SHARES	FOR
AVZ MINERALS LTD	17-Nov-2022	4	RATIFICATION OF PREVIOUS SHARES ISSUED	FOR
GOODMAN GROUP	17-Nov-2022	1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	FOR
GOODMAN GROUP	17-Nov-2022	2	RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	17-Nov-2022	3	RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	17-Nov-2022	4	RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	17-Nov-2022	5	ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	17-Nov-2022	6	ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	17-Nov-2022	7	ADOPTION OF THE REMUNERATION REPORT	AGAINST
GOODMAN GROUP	17-Nov-2022	8	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	AGAINST
GOODMAN GROUP	17-Nov-2022	9	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	AGAINST
GOODMAN GROUP	17-Nov-2022	10	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	AGAINST
GOODMAN GROUP	17-Nov-2022	11	APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
GOODMAN GROUP	17-Nov-2022	12	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "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 MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	AGAINST
RESMED INC	17-Nov-2022	1A	ELECTION OF DIRECTOR - CAROL BURT	FOR
RESMED INC	17-Nov-2022	1B	ELECTION OF DIRECTOR - JAN DE WITTE	FOR
RESMED INC	17-Nov-2022	1C	ELECTION OF DIRECTOR - KAREN DREXLER	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
RESMED INC	17-Nov-2022	1D	ELECTION OF DIRECTOR - MICHAEL FARRELL	FOR
RESMED INC	17-Nov-2022	1E	ELECTION OF DIRECTOR - PETER FARRELL	FOR
RESMED INC	17-Nov-2022	1F	ELECTION OF DIRECTOR - HARJIT GILL	FOR
RESMED INC	17-Nov-2022	1G	ELECTION OF DIRECTOR - JOHN HERNANDEZ	FOR
RESMED INC	17-Nov-2022	1H	ELECTION OF DIRECTOR - RICHARD SULPIZIO	FOR
RESMED INC	17-Nov-2022	1I	ELECTION OF DIRECTOR - DESNEY TAN	FOR
RESMED INC	17-Nov-2022	1J	ELECTION OF DIRECTOR - RONALD TAYLOR	FOR
RESMED INC	17-Nov-2022	2	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023	FOR
RESMED INC	17-Nov-2022	3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	FOR
PILBARA MINERALS LTD	17-Nov-2022	1	REMUNERATION REPORT	FOR
PILBARA MINERALS LTD	17-Nov-2022	2	RE-ELECTION OF MR ANTHONY KIERNAN AS DIRECTOR	FOR
PILBARA MINERALS LTD	17-Nov-2022	3	RE-ELECTION OF MR NICHOLAS CERNOTTA AS DIRECTOR	FOR
PILBARA MINERALS LTD	17-Nov-2022	4	RATIFICATION OF CONVERTIBLE BONDS	FOR
PILBARA MINERALS LTD	17-Nov-2022	5	ISSUE OF EMPLOYEE PERFORMANCE RIGHTS TO MR DALE HENDERSON	FOR
PILBARA MINERALS LTD	17-Nov-2022	6	INCREASE IN NON-EXECUTIVE DIRECTORS FEES	FOR
IMUGENE LTD	17-Nov-2022	1	DIRECTORS REMUNERATION REPORT	AGAINST
IMUGENE LTD	17-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR PAUL HOPPER	AGAINST
IMUGENE LTD	17-Nov-2022	3	RE-ELECTION OF DIRECTOR - DR LESLEY RUSSELL	FOR
IMUGENE LTD	17-Nov-2022	4	RE-ELECTION OF DIRECTOR - DR JENS ECKSTEIN	FOR
IMUGENE LTD	17-Nov-2022	5	ELECTION OF DIRECTOR - DR JAKOB DUPONT	FOR
IMUGENE LTD	17-Nov-2022	6	THAT, FOR THE PURPOSES OF LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 3,000,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUD0.40 PER OPTION TO MS LESLIE CHONG, DIRECTOR, OR HER NOMINEE, UNDER THE EMPLOYEE SHARE OPTION PLAN (ESOP), ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR
IMUGENE LTD	17-Nov-2022	7	THAT, FOR THE PURPOSES OF LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 17,300,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUD0.306 PER OPTION TO MS LESLIE CHONG, DIRECTOR, OR HER NOMINEE, UNDER THE ESOP, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR
IMUGENE LTD	17-Nov-2022	8	ISSUE OF OPTIONS TO DIRECTOR - MR PAUL HOPPER	FOR
IMUGENE LTD	17-Nov-2022	9	ISSUE OF OPTIONS TO DIRECTOR - DR JENS ECKSTEIN	AGAINST
IMUGENE LTD	17-Nov-2022	10	ISSUE OF OPTIONS TO DIRECTOR - DR LESLEY RUSSELL	AGAINST
IMUGENE LTD	17-Nov-2022	11	ISSUE OF OPTIONS TO DIRECTOR - MR CHARLES WALKER	AGAINST
IMUGENE LTD	17-Nov-2022	12	THAT, PURSUANT TO LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 400,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUD0.306 PER OPTION TO DR JAKOB DUPONT, DIRECTOR, OR HIS NOMINEE, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	AGAINST
IMUGENE LTD	17-Nov-2022	13	THAT, PURSUANT TO LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 1,700,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUD0.184 PER OPTION TO DR JAKOB DUPONT, DIRECTOR, OR HIS NOMINEE, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	AGAINST
IMUGENE LTD	17-Nov-2022	14	RATIFICATION OF PREVIOUS EQUITY ISSUANCE UNDER LISTING RULE 7.4	FOR
IMUGENE LTD	17-Nov-2022	15	INCREASE IN NON-EXECUTIVE DIRECTOR FEES POOL	FOR
IMUGENE LTD	17-Nov-2022	16	RENEWAL OF EMPLOYEE SHARE OPTION PLAN	AGAINST
ALTUM	17-Nov-2022	2	ADOPTION OF REMUNERATION REPORT	FOR
ALTUM	17-Nov-2022	3	ELECTION OF DIRECTOR MR SIMON KELLY	FOR
ALTUM	17-Nov-2022	4	RATIFICATION OF APPOINTMENT OF AUDITOR: THAT FOR THE PURPOSES OF SECTION 327B(1)(B) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, KPMG, HAVING BEEN NOMINATED BY A SHAREHOLDER AND HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY	FOR
LENLEASE GROUP	18-Nov-2022	2 A	ELECTION OF NICHOLAS COLLISHAW AS A DIRECTOR OF THE COMPANY	FOR
LENLEASE GROUP	18-Nov-2022	2 B	RE-ELECTION OF DAVID CRAIG AS A DIRECTOR OF THE COMPANY	FOR
LENLEASE GROUP	18-Nov-2022	2 C	RE-ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	FOR
LENLEASE GROUP	18-Nov-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
LENLEASE GROUP	18-Nov-2022	4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
LOVISA HOLDINGS LTD	18-Nov-2022	2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
LOVISA HOLDINGS LTD	18-Nov-2022	3 A	ELECTION OF BRUCE CARTER AS A DIRECTOR	FOR
LOVISA HOLDINGS LTD	18-Nov-2022	3 B	RE-ELECTION OF SEI JIN ALT AS A DIRECTOR	FOR
LOVISA HOLDINGS LTD	18-Nov-2022	4	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT FOR THE YEAR ENDED 3 JULY 2022: 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 NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 3 JULY 2022 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 OF SHAREHOLDERS AT THE SPILL MEETING	AGAINST
NEXTDC LTD	18-Nov-2022	1	REMUNERATION REPORT	FOR
NEXTDC LTD	18-Nov-2022	2	RE-ELECTION OF DR GREGORY J CLARK AC, AS A DIRECTOR	FOR
NEXTDC LTD	18-Nov-2022	3	RE-ELECTION OF MS JENNIFER M LAMBERT, AS A DIRECTOR	FOR
NEXTDC LTD	18-Nov-2022	4	RE-ELECTION OF MR STEPHEN M SMITH, AS A DIRECTOR	FOR
NEXTDC LTD	18-Nov-2022	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	FOR
AVJENNINGS LTD	18-Nov-2022	2	REMUNERATION REPORT	FOR
AVJENNINGS LTD	18-Nov-2022	3A	RE-ELECTION OF DIRECTOR - MR SIMON CHEONG	FOR
AVJENNINGS LTD	18-Nov-2022	3B	RE-ELECTION OF DIRECTOR - MR LAI TECK POH	FOR
AVJENNINGS LTD	18-Nov-2022	3C	ELECTION OF DIRECTOR - MR MAK LYE MUN	FOR
AVJENNINGS LTD	18-Nov-2022	4	ADOPTION OF A NEW CONSTITUTION	AGAINST
AVJENNINGS LTD	18-Nov-2022	5	SPILL RESOLUTION: THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS (SPILL MEETING) BE CONVENED WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHEN ITEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS AGM, WITH THE EXCEPTION OF THE MANAGING DIRECTOR/CEO, 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 A VOTE AT THE SPILL MEETING	AGAINST
THE A2 MILK COMPANY LTD	18-Nov-2022	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	FOR
THE A2 MILK COMPANY LTD	18-Nov-2022	2	THAT SANDRA YU, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
THE A2 MILK COMPANY LTD	18-Nov-2022	3	THAT DAVID WANG, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
THE A2 MILK COMPANY LTD	18-Nov-2022	4	THAT PIP GREENWOOD, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
MIRVAC GROUP	18-Nov-2022	2.1	RE-ELECTION OF JANE HEWITT	FOR
MIRVAC GROUP	18-Nov-2022	2.2	RE-ELECTION OF PETER NASH	FOR
MIRVAC GROUP	18-Nov-2022	2.3	ELECTION OF DAMIAN FRAWLEY	FOR
MIRVAC GROUP	18-Nov-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
MIRVAC GROUP	18-Nov-2022	4	APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
NANOSONICS LTD	18-Nov-2022	1	RE-ELECTION OF A DIRECTOR MS MARIE MCDONALD	FOR
NANOSONICS LTD	18-Nov-2022	2	REMUNERATION REPORT	FOR
NANOSONICS LTD	18-Nov-2022	3	ISSUE OF 21,871 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2022 SHORT-TERM INCENTIVE (2022 STI)	FOR
NANOSONICS LTD	18-Nov-2022	4	ISSUE OF 283,930 SHARE APPRECIATION RIGHTS AND 231,914 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2022 LONG-TERM INCENTIVE (2022 LTI)	FOR
NANOSONICS LTD	18-Nov-2022	5	ISSUE OF SECURITIES UNDER THE NANOSONICS OMNIBUS EQUITY PLAN	FOR
NANOSONICS LTD	18-Nov-2022	6	ISSUE OF SECURITIES UNDER THE NANOSONICS GLOBAL EMPLOYEE SHARE PLAN	FOR
NANOSONICS LTD	18-Nov-2022	7	INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTORS REMUNERATION	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
NIB HOLDINGS LTD	18-Nov-2022	2	REMUNERATION REPORT	FOR
NIB HOLDINGS LTD	18-Nov-2022	3	RE-ELECTION OF MR DONAL O' DWYER	FOR
NIB HOLDINGS LTD	18-Nov-2022	4	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	FOR
PRO MEDICUS LTD	21-Nov-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR
PRO MEDICUS LTD	21-Nov-2022	3.1	RE-ELECTION OF MR ANTHONY GLENNING	FOR
PRO MEDICUS LTD	21-Nov-2022	3.2	RE-ELECTION OF DR SAM HUPERT	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	1	REMUNERATION REPORT	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	2	RE-ELECT JENNIFER A. HARRIGAN	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	3	RE-ELECT DEBORAH COAKLEY	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	4	ELECT EMILY SMITH	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	5	ELECT DANIELLE CARTER	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	6	ELECT JONATHAN SWEENEY	FOR
BRICKWORKS LTD	22-Nov-2022	2	REMUNERATION REPORT	FOR
BRICKWORKS LTD	22-Nov-2022	3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
BRICKWORKS LTD	22-Nov-2022	4.A	RE-ELECTION OF MR M. BUNDEY AS A DIRECTOR	FOR
BRICKWORKS LTD	22-Nov-2022	4.B	RE-ELECTION OF MR M. MILLNER AS A DIRECTOR	FOR
BRICKWORKS LTD	22-Nov-2022	5	INCREASE IN CAP ON NON-EXECUTIVE DIRECTOR'S FEES	FOR
ELMO SOFTWARE LTD	22-Nov-2022	1	RE-ELECTION OF DIRECTOR - LEAH GRAEVE	FOR
ELMO SOFTWARE LTD	22-Nov-2022	2	ADOPTION OF REMUNERATION REPORT	AGAINST
ELMO SOFTWARE LTD	22-Nov-2022	3	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	FOR
ELMO SOFTWARE LTD	22-Nov-2022	4	RATIFICATION OF ISSUE OF ACQUISITION SHARES	FOR
ELMO SOFTWARE LTD	22-Nov-2022	5	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	FOR
FORTESCUE METALS GROUP LTD	22-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
FORTESCUE METALS GROUP LTD	22-Nov-2022	2	RE-ELECTION OF MS ELIZABETH GAINES	FOR
FORTESCUE METALS GROUP LTD	22-Nov-2022	3	ELECTION OF MS LI YIFEI	FOR
FORTESCUE METALS GROUP LTD	22-Nov-2022	4	APPROVAL OF INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	FOR
FORTESCUE METALS GROUP LTD	22-Nov-2022	5	SPECIAL RESOLUTION TO ADOPT A NEW CONSTITUTION	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	2	ELECTION OF MR MICHAEL ISSENBERG AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	3	ELECTION OF MS ANNE WARD AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	4	ELECTION OF MR DAVID FOSTER AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	5	REMUNERATION REPORT	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	6	ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	7	FY2023 GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	8	APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR ROBBIE COOKE	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	1	REMUNERATION REPORT	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR ANTHONY CIPRIANO	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	3	ELECTION OF DIRECTOR - MR SHANE MCLEAY	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	4	ELECTION OF DIRECTOR - MS ADRIENNE PARKER	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANTONINO OTTAVIANO	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	6	APPOINTMENT OF AUDITOR: THAT, SUBJECT TO ASIC CONSENTING TO THE RESIGNATION OF HLB MANN JUD AS AUDITOR OF THE COMPANY, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU, HAVING BEEN NOMINATED BY A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY WITH EFFECT FROM THE CONCLUSION OF THIS MEETING OR THE DATE OF THE ASIC CONSENT, WHICHEVER IS LATER	FOR
PERSEUS MINING LTD	22-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
PERSEUS MINING LTD	22-Nov-2022	2	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	FOR
PERSEUS MINING LTD	22-Nov-2022	3	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	FOR
PERSEUS MINING LTD	22-Nov-2022	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	FOR
PERSEUS MINING LTD	22-Nov-2022	5	NON-EXECUTIVE DIRECTORS FEES	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 (NON-BINDING ADVISORY VOTE)	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	3.A	RE-ELECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	3.B	ELECTION OF MS KLYNNE JOHNSON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	3.C	ELECTION OF MR ZHIQIANG ZHANG AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	3.D	ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	3.E	ELECTION OF MR PETER ALEXANDER AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	4	APPROVAL OF GRANT OF SHARE RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	FOR
CHALICE MINING LTD	23-Nov-2022	1	REMUNERATION REPORT	FOR
CHALICE MINING LTD	23-Nov-2022	2	RE-ELECTION OF DIRECTOR - MORGAN BALL	FOR
CHALICE MINING LTD	23-Nov-2022	3	ELECTION OF DIRECTOR - JO GAINES	FOR
CHALICE MINING LTD	23-Nov-2022	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH	FOR
CHALICE MINING LTD	23-Nov-2022	5	RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR
CHALICE MINING LTD	23-Nov-2022	6	APPROVAL OF NEW PLAN	FOR
CHALICE MINING LTD	23-Nov-2022	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	AGAINST
CHALICE MINING LTD	23-Nov-2022	8	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	FOR
ABACUS PROPERTY GROUP	23-Nov-2022	2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	FOR
ABACUS PROPERTY GROUP	23-Nov-2022	3.1	TO RE-ELECT TRENT ALSTON WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED	FOR
ABACUS PROPERTY GROUP	23-Nov-2022	3.2	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED	FOR
ABACUS PROPERTY GROUP	23-Nov-2022	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	AGAINST
ABACUS PROPERTY GROUP	23-Nov-2022	5	REFRESH OF 15% PLACEMENT CAPACITY	FOR
ABACUS PROPERTY GROUP	23-Nov-2022	6	INCREASE DIRECTOR FEE POOL	FOR
MEGAPORT LTD	23-Nov-2022	1	REMUNERATION REPORT	FOR
MEGAPORT LTD	23-Nov-2022	2	RE-ELECTION OF MR JAY ADELSON AS A DIRECTOR	FOR
MEGAPORT LTD	23-Nov-2022	3	RE-ELECTION OF MS NAOMI SEDDON AS A DIRECTOR	FOR
MEGAPORT LTD	23-Nov-2022	4	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR BEVAN SLATTERY	FOR
MEGAPORT LTD	23-Nov-2022	5A	GRANT OF PRSUS TO MR VINCENT ENGLISH	FOR
MEGAPORT LTD	23-Nov-2022	5B	GRANT OF RSUS TO MR VINCENT ENGLISH	FOR
MEGAPORT LTD	23-Nov-2022	6	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR JAY ADELSON	FOR
MEGAPORT LTD	23-Nov-2022	7	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS NAOMI SEDDON	FOR
MEGAPORT LTD	23-Nov-2022	8	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR MICHAEL KLAYKO	FOR
MEGAPORT LTD	23-Nov-2022	9	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS MELINDA SNOWDEN	FOR
MEGAPORT LTD	23-Nov-2022	10	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS GLO GORDON	FOR
MEGAPORT LTD	23-Nov-2022	11	CONDITIONAL RESOLUTION TO HOLD A SPILL MEETING: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 11; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (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 OF SHAREHOLDERS AT THE SPILL MEETING	FOR
WHISPIR LTD	23-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
WHISPIR LTD	23-Nov-2022	2	RE-ELECTION OF BRENDAN FLEITER AS DIRECTOR	FOR
WHISPIR LTD	23-Nov-2022	3	RE-ELECTION OF SCOTT TONG AS DIRECTOR	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
WHISPIR LTD	23-Nov-2022	4	APPOINTMENT OF AUDITOR: UNDER THE CORPORATIONS ACT, SHAREHOLDER APPROVAL IS REQUIRED FOR THE APPOINTMENT OF A NEW AUDITOR. ERNST & YOUNG IS CURRENTLY THE COMPANY'S AUDITOR. FOLLOWING A COMPETITIVE TENDER PROCESS, THE BOARD HAS SELECTED PRICEWATERHOUSECOOPERS (PWC) TO BE APPOINTED AS THE NEW AUDITOR OF THE COMPANY AND ITS CONTROLLED ENTITIES AND PWC HAS CONSENTED TO THE APPOINTMENT. ERNST & YOUNG HAS AGREED TO RESIGN AS AUDITOR WITH EFFECT FROM THE CLOSE OF THE ANNUAL GENERAL MEETING AND WILL SEEK CONSENT FROM THE ASIC FOR THE RESIGNATION IN ACCORDANCE WITH SECTION 329(5) OF THE CORPORATIONS ACT PRIOR TO THE ANNUAL GENERAL MEETING	FOR
WHISPIR LTD	23-Nov-2022	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEREMY WELLS	FOR
WHISPIR LTD	23-Nov-2022	6	RATIFICATION OF OPTIONS ISSUED UNDER EMPLOYEE INCENTIVE PLAN	FOR
WHISPIR LTD	23-Nov-2022	7	APPROVAL OF ISSUE OF SECURITIES UNDER WHISPIR EMPLOYEE SHARE OWNERSHIP PLAN	FOR
WHISPIR LTD	23-Nov-2022	8	AMENDMENT TO CONSTITUTION	AGAINST
WISETECH GLOBAL LTD	23-Nov-2022	2	ADOPTION OF REMUNERATION REPORT	FOR
WISETECH GLOBAL LTD	23-Nov-2022	3	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	FOR
WISETECH GLOBAL LTD	23-Nov-2022	4	ELECTION OF DIRECTOR - MR RICHARD DAMMERY	FOR
WISETECH GLOBAL LTD	23-Nov-2022	5	ELECTION OF DIRECTOR - MR MICHAEL MALONE	FOR
WISETECH GLOBAL LTD	23-Nov-2022	6	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	FOR
NETWEALTH GROUP LTD	23-Nov-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR
NETWEALTH GROUP LTD	23-Nov-2022	3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR DAVYD LEWIS	FOR
NETWEALTH GROUP LTD	23-Nov-2022	4	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MS SALLY FREEMAN	FOR
NETWEALTH GROUP LTD	23-Nov-2022	5	APPROVAL OF THE MANAGING DIRECTORS LONG TERM INCENTIVE AWARD	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	1	REMUNERATION REPORT	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	2	RE-ELECTION OF DIRECTOR - GREGORY HAYES	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	3	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	4	CHANGE OF COMPANY NAME: HMC CAPITAL LIMITED	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	5	RATIFICATION OF APPOINTMENT OF AUDITOR: KPMG	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	6	REINSERTION OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	7	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY DAVID DI PILLA	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	8	ISSUE OF NEW OPTIONS TO ENTITIES CONTROLLED BY ZAC FRIED	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	9	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY CHRISTOPHER SAXON	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	10	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY JANE MCALOON	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	11	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY KELLY O DWYER	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	1	ADOPTION OF THE REMUNERATION REPORT	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	2	RE-ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	3	RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	4	RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	5	ELECTION OF INDEPENDENT DIRECTOR - ANGUS GORDON CHARNOCK JAMES	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	6	ELECTION OF INDEPENDENT DIRECTOR - MICHAEL GRAEME HERRING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	7	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	8	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	9	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	10	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	11	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	12	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	FOR
HOME CONSORTIUM	23-Nov-2022	1	REMUNERATION REPORT	FOR
HOME CONSORTIUM	23-Nov-2022	2	RE-ELECT GREGORY (GREG) J. HAYES	FOR
HOME CONSORTIUM	23-Nov-2022	3	EQUITY GRANT (MD/CEO DAVID DI PILLA)	FOR
HOME CONSORTIUM	23-Nov-2022	4	CHANGE OF COMPANY NAME	FOR
HOME CONSORTIUM	23-Nov-2022	5	APPOINTMENT OF AUDITOR	FOR
HOME CONSORTIUM	23-Nov-2022	6	REINSERT PROPORTIONAL TAKEOVER PROVISIONS	FOR
HOME CONSORTIUM	23-Nov-2022	7	APPROVE ISSUE OF SECURITIES (AURRUM HOLDINGS PTY LTD)	FOR
HOME CONSORTIUM	23-Nov-2022	8	APPROVE ISSUE OF SECURITIES (ALARA PTY LTD AND FRILARA PTY LTD)	FOR
HOME CONSORTIUM	23-Nov-2022	9	APPROVE ISSUE OF SECURITIES (BEAUVALE PTY LTD)	FOR
HOME CONSORTIUM	23-Nov-2022	10	APPROVE ISSUE OF SECURITIES (JMAC INTERNATIONAL PTY LTD)	FOR
HOME CONSORTIUM	23-Nov-2022	11	APPROVE ISSUE OF SECURITIES (TRISFALL PROPRIETARY LTD)	FOR
CORE LITHIUM LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
CORE LITHIUM LTD	24-Nov-2022	2	RE-ELECTION OF MR HEATH HELLEWELL AS A DIRECTOR OF THE COMPANY	FOR
CORE LITHIUM LTD	24-Nov-2022	3	RATIFICATION OF 589,438 PERFORMANCE RIGHTS ISSUED ON 16 MAY 2022	FOR
CORE LITHIUM LTD	24-Nov-2022	4	RATIFICATION OF 97,087,379 PLACEMENT SHARES ISSUED ON OR ABOUT 10 OCTOBER 2022	FOR
CORE LITHIUM LTD	24-Nov-2022	5	ADOPTION OF INCENTIVE PLAN	FOR
CORE LITHIUM LTD	24-Nov-2022	7	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
RAMELIUS RESOURCES LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
RAMELIUS RESOURCES LTD	24-Nov-2022	2	ELECTION OF FIONA JANE MURDOCH AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	24-Nov-2022	3	RE-ELECTION OF NATALIA STRELTSOVA AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	24-Nov-2022	4	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	24-Nov-2022	5	APPROVAL OF PERFORMANCE PLAN	FOR
RAMELIUS RESOURCES LTD	24-Nov-2022	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
NEW HOPE CORPORATION LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
NEW HOPE CORPORATION LTD	24-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR IAN WILLIAMS	FOR
NEW HOPE CORPORATION LTD	24-Nov-2022	3	RE-ELECTION OF DIRECTOR - MS JACQUELINE MCGILL AO	FOR
NEW HOPE CORPORATION LTD	24-Nov-2022	4	ELECTION OF DIRECTOR - MR STEVEN BOULTON	FOR
NEW HOPE CORPORATION LTD	24-Nov-2022	5	APPROVAL OF THE NEW HOPE CORPORATION LIMITED RIGHTS PLAN	FOR
NEW HOPE CORPORATION LTD	24-Nov-2022	6	ISSUE OF RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR
NEW HOPE CORPORATION LTD	24-Nov-2022	7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION - MARKET FORCES	AGAINST
NEW HOPE CORPORATION LTD	24-Nov-2022	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CAPITAL PROTECTION - MARKET FORCES	AGAINST
DE GREY MINING LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
DE GREY MINING LTD	24-Nov-2022	2	ELECTION OF DIRECTOR - PAUL HARVEY	FOR
DE GREY MINING LTD	24-Nov-2022	3	RE-ELECTION OF DIRECTOR - ANDREW BECKWITH	FOR
DE GREY MINING LTD	24-Nov-2022	4	APPROVAL OF ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTOR - PAUL HARVEY UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
DE GREY MINING LTD	24-Nov-2022	5	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - GLENN JARDINE	FOR
DE GREY MINING LTD	24-Nov-2022	6	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - ANDREW BECKWITH	FOR
DE GREY MINING LTD	24-Nov-2022	7	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	ABSTAIN
DE GREY MINING LTD	24-Nov-2022	8	PLACEMENT PARTICIPATION - SIMON LILL	AGAINST
DE GREY MINING LTD	24-Nov-2022	9	PLACEMENT PARTICIPATION - PETER HOOD	AGAINST
DE GREY MINING LTD	24-Nov-2022	10	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - SIMON LILL	AGAINST
DE GREY MINING LTD	24-Nov-2022	11	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - ANDREW BECKWITH	AGAINST
DE GREY MINING LTD	24-Nov-2022	12	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - CRAIG NELMES	AGAINST
DE GREY MINING LTD	24-Nov-2022	13	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - BRETT LAMBERT	AGAINST
DE GREY MINING LTD	24-Nov-2022	14	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - STEVE MORRIS	AGAINST
KAROON ENERGY LTD	24-Nov-2022	1	ELECTION OF MR CARLOS TADEU DA COSTA FRAGA AS A DIRECTOR	FOR
KAROON ENERGY LTD	24-Nov-2022	2	RE-ELECTION OF MR CLARK DAVEY AS A DIRECTOR	FOR
KAROON ENERGY LTD	24-Nov-2022	3	RE-ELECTION OF MR PETER TURNBULL AM AS A DIRECTOR	FOR
KAROON ENERGY LTD	24-Nov-2022	4	ADOPTION OF REMUNERATION REPORT	FOR
KAROON ENERGY LTD	24-Nov-2022	5	APPROVAL OF ISSUE OF SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN 2022	FOR
KAROON ENERGY LTD	24-Nov-2022	6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	2	ADOPTION OF REMUNERATION REPORT	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	3	RE-ELECTION OF DIRECTOR - MS KAY LESLEY PAGE	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	4	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAM GUNDERSON- BRIGGS	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	5	RE-ELECTION OF DIRECTOR - MR DAVID MATTHEW ACKERY	AGAINST
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	6	RE-ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	7	GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	8	GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES IN THE COMPANY	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	9	GRANT OF PERFORMANCE RIGHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	10	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	11	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	FOR
CLOVER CORPORATION LIMITED	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
CLOVER CORPORATION LIMITED	24-Nov-2022	2	RE-ELECTION OF DR SIMON GREEN AS A DIRECTOR	FOR
CLOVER CORPORATION LIMITED	24-Nov-2022	3	RE-ELECTION OF MR GRAEME BILLINGS AS A DIRECTOR	FOR
CLOVER CORPORATION LIMITED	24-Nov-2022	4	APPROVAL OF ACQUISITION OF FY23 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN	FOR
CLOVER CORPORATION LIMITED	24-Nov-2022	5	AMENDMENT TO THE COMPANY'S CONSTITUTION TO PERMIT VIRTUAL MEETINGS OF MEMBERS	AGAINST
BCI MINERALS LTD	24-Nov-2022	1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
BCI MINERALS LTD	24-Nov-2022	2	RE-ELECTION OF MS MIRIAM STANBOROUGH AS A DIRECTOR	FOR
BCI MINERALS LTD	24-Nov-2022	3	RE-ELECTION OF MR DAVID BOSHOFF AS A DIRECTOR	FOR
BCI MINERALS LTD	24-Nov-2022	4	RE-ELECTION OF MR GARRET DIXON AS A DIRECTOR	FOR
BCI MINERALS LTD	24-Nov-2022	5	RE-ELECTION OF MR BRIAN O'DONNELL AS A DIRECTOR	FOR
BCI MINERALS LTD	24-Nov-2022	6	APPROVAL OF SHARE RIGHTS PLAN	FOR
BCI MINERALS LTD	24-Nov-2022	7	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED PURSUANT TO THE SHARE RIGHTS PLAN	FOR
BCI MINERALS LTD	24-Nov-2022	8	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
BCI MINERALS LTD	24-Nov-2022	9	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED PURSUANT TO THE PERFORMANCE RIGHTS PLAN	FOR
BCI MINERALS LTD	24-Nov-2022	10	GRANT OF PERFORMANCE RIGHTS TO MS MIRIAM STANBOROUGH (OR HER NOMINEE(S)) UNDER THE 2019 PLAN	FOR
BCI MINERALS LTD	24-Nov-2022	11	GRANT OF PERFORMANCE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE PERFORMANCE RIGHTS PLAN	FOR
BCI MINERALS LTD	24-Nov-2022	12	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR
BCI MINERALS LTD	24-Nov-2022	13	PROPOSED ISSUE OF THE SERIES 3 CONVERTIBLE NOTES TO AUSTRALIANSUPER	ABSTAIN
BCI MINERALS LTD	24-Nov-2022	14	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER FOLLOWING CONVERSION OF THE SERIES 1 CONVERTIBLE NOTES AND SERIES 3 CONVERTIBLE NOTES	ABSTAIN
EVOLUTION MINING LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
EVOLUTION MINING LTD	24-Nov-2022	2	RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	24-Nov-2022	3	RE-ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	24-Nov-2022	4	RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	24-Nov-2022	5	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
EVOLUTION MINING LTD	24-Nov-2022	6	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
EVOLUTION MINING LTD	24-Nov-2022	7	APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY PLAN)	FOR
ARENA REIT	24-Nov-2022	1	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
ARENA REIT	24-Nov-2022	2	RE-ELECTION OF DR SIMON PARSONS AS A DIRECTOR OF THE COMPANY	FOR
ARENA REIT	24-Nov-2022	3	RE-ELECTION OF MS ROSEMARY HARTNETT AS A DIRECTOR OF THE COMPANY	FOR
ARENA REIT	24-Nov-2022	4	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT	24-Nov-2022	5	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT	24-Nov-2022	6	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR
ARENA REIT	24-Nov-2022	7	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR
QUBE HOLDINGS LTD	24-Nov-2022	1	RE-ELECTION OF ALLAN DAVIES	FOR
QUBE HOLDINGS LTD	24-Nov-2022	2	RE-ELECTION OF ALAN MILES	FOR
QUBE HOLDINGS LTD	24-Nov-2022	3	RE-ELECTION OF STEPHEN MANN	FOR
QUBE HOLDINGS LTD	24-Nov-2022	4	ELECTION OF LINDSAY WARD	FOR
QUBE HOLDINGS LTD	24-Nov-2022	5	ADOPTION OF THE REMUNERATION REPORT	FOR
QUBE HOLDINGS LTD	24-Nov-2022	6	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EQUITY PLAN RULES	FOR
QUBE HOLDINGS LTD	24-Nov-2022	7	APPROVAL OF PERFORMANCE RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	FOR
QUBE HOLDINGS LTD	24-Nov-2022	8	APPROVAL OF THE GRANT OF STI RIGHTS TO THE MANAGING DIRECTOR	FOR
QUBE HOLDINGS LTD	24-Nov-2022	9	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR
REGIS RESOURCES LTD	24-Nov-2022	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
REGIS RESOURCES LTD	24-Nov-2022	2	RE-ELECTION OF MRS FIONA MORGAN AS A DIRECTOR	FOR
REGIS RESOURCES LTD	24-Nov-2022	3	APPROVAL OF THE PLAN	FOR
REGIS RESOURCES LTD	24-Nov-2022	4	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO THE PLAN	FOR
REGIS RESOURCES LTD	24-Nov-2022	5	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR
REGIS RESOURCES LTD	24-Nov-2022	6	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR
AMA GROUP LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
AMA GROUP LTD	24-Nov-2022	2	ELECTION OF CAROLINE WALDRON AS A DIRECTOR	FOR
AMA GROUP LTD	24-Nov-2022	3	RE-ELECTION OF ANTHONY DAY AS A DIRECTOR	FOR
AMA GROUP LTD	24-Nov-2022	5	ADOPTION OF AMA GROUP GENERAL EMPLOYEE SHARE PLAN	FOR
AMA GROUP LTD	24-Nov-2022	6	GRANT OF FY23 PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER (GROUP CEO)	FOR
AMA GROUP LTD	24-Nov-2022	7	AMENDMENTS TO THE CONSTITUTION	FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	2	RE-ELECTION OF KELVIN FLYNN AS A DIRECTOR	FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	3	RATIFICATION OF PRIOR ISSUE OF SHARES TO HARTE GOLD	FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	4	RATIFICATION OF PRIOR ISSUE OF SHARES TO APPIAN	FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	5	ISSUE OF PERFORMANCE RIGHTS TO LUKE TONKIN	FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	6	REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CITY CHIC COLLECTIVE LTD	25-Nov-2022	1	ADOPTION OF THE REMUNERATION REPORT	FOR
CITY CHIC COLLECTIVE LTD	25-Nov-2022	2	RE-ELECTION OF DIRECTOR MS MEGAN QUINN	FOR
CITY CHIC COLLECTIVE LTD	25-Nov-2022	3	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
CITY CHIC COLLECTIVE LTD	25-Nov-2022	4	ISSUE OF PERFORMANCE RIGHTS UNDER THE COMPANY'S EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	2	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	3	RE-ELECTION OF DIRECTOR - MR JASON HULJICH (IN RESPECT OF THE COMPANY ONLY)	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	4	RE-ELECTION OF DIRECTOR - MR JOHN SLATER (IN RESPECT OF THE COMPANY ONLY)	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	5	APPROVAL OF THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	6A	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	6B	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	7	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2022	1	REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2022	2	RETIREMENT AND RE-ELECTION OF DIRECTOR - MR STEPHEN BOOL	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2022	3	RETIREMENT AND RE-ELECTION OF DIRECTOR - MR NICK KINGSBURY	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2022	4	ISSUE OF RIGHTS TO DIRECTOR - MR STEPHEN BOOL	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2022	5	AMENDMENT TO THE COMPANY'S CONSTITUTION - VIRTUAL GENERAL MEETINGS	AGAINST
JAMESON RESOURCES LTD	28-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
JAMESON RESOURCES LTD	28-Nov-2022	2	RE-ELECTION OF DIRECTOR - MS NICOLE HOLLOWES	FOR
JAMESON RESOURCES LTD	28-Nov-2022	3	RENEWAL OF SHAREHOLDER APPROVAL OF EMPLOYEE INCENTIVE PLAN	FOR
JAMESON RESOURCES LTD	28-Nov-2022	4	GRANT OF LONG TERM INCENTIVE OPTIONS TO MR MICHAEL GRAY	FOR
JAMESON RESOURCES LTD	28-Nov-2022	5	APPROVAL OF LISTING RULE 7.1A MANDATE	FOR
JAMESON RESOURCES LTD	28-Nov-2022	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
JAMESON RESOURCES LTD	28-Nov-2022	7	GENERAL AMENDMENTS TO CONSTITUTION	FOR
CHRYOSOS CORPORATION LIMITED	28-Nov-2022	2	ADOPTION OF REMUNERATION REPORT	FOR
CHRYOSOS CORPORATION LIMITED	28-Nov-2022	3	RE-ELECTION OF ROBERT HENRY RICHARD ADAMSON AS DIRECTOR	FOR
CHRYOSOS CORPORATION LIMITED	28-Nov-2022	4	RE-ELECTION OF ERIC FORD AS DIRECTOR	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	1	REMUNERATION REPORT	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	3	APPROVAL OF 10% PLACEMENT FACILITY	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	4A	TERMINATION BENEFITS FOR MR ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	4B	TERMINATION BENEFITS FOR MR MATHEW RYAN	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	4C	TERMINATION BENEFITS FOR MS WENDY DILLON	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	5	APPOINTMENT OF AUDITOR: PINNACLEHPC PTY LTD	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
MURRAY COD AUSTRALIA LTD	29-Nov-2022	6	ADOPTION OF NEW CONSTITUTION	AGAINST
MURRAY COD AUSTRALIA LTD	29-Nov-2022	7A	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	7B	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR MATHEW RYAN	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	7C	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR MARTIN PRIESTLEY	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	7D	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR GEORGE COMMINS	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	2	RE-ELECTION OF DIRECTOR - GRAEME WOOD	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	3	EXTENSION OF INCENTIVE SHARE LOANS - JOHN HOEDEMAEKER	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	4	EXTENSION OF INCENTIVE SHARE LOANS - IAN OLSON	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	5	EXTENSION OF INCENTIVE SHARE LOANS - ROBERT GOULD	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	6	ADOPTION OF SECURITIES INCENTIVE PLAN	FOR
CAPRICORN METALS LTD	29-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
CAPRICORN METALS LTD	29-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR MYLES ERTZEN	AGAINST
CAPRICORN METALS LTD	29-Nov-2022	3	RE-ELECTION OF DIRECTOR - MR MARK CLARK	AGAINST
CAPRICORN METALS LTD	29-Nov-2022	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK	FOR
LAKE RESOURCES NL	29-Nov-2022	1	REMUNERATION REPORT	AGAINST
LAKE RESOURCES NL	29-Nov-2022	2	APPROVAL OF THE EMPLOYEE AWARDS PLAN (EAP)	FOR
LAKE RESOURCES NL	29-Nov-2022	3	RE-ELECTION OF NICHOLAS LINDSAY AS A NON-EXECUTIVE DIRECTOR	AGAINST
LAKE RESOURCES NL	29-Nov-2022	4	INCREASE IN AMOUNT AVAILABLE FOR NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
LAKE RESOURCES NL	29-Nov-2022	5	RATIFICATION OF PREVIOUS ISSUE OF SHARES TO ACUITY CAPITAL	FOR
LAKE RESOURCES NL	29-Nov-2022	6	ISSUE OF SHARES TO DR NICHOLAS LINDSAY UNDER LISTING RULE 10.11	FOR
LAKE RESOURCES NL	29-Nov-2022	7	AMENDMENT TO THE CONSTITUTION	AGAINST
RAMSAY HEALTH CARE LTD	29-Nov-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR
RAMSAY HEALTH CARE LTD	29-Nov-2022	3.1	TO ELECT MR STEVEN SARGENT	FOR
RAMSAY HEALTH CARE LTD	29-Nov-2022	3.2	TO RE-ELECT MS ALISON DEANS	FOR
RAMSAY HEALTH CARE LTD	29-Nov-2022	3.3	TO RE-ELECT MR JAMES MCJURDO	FOR
RAMSAY HEALTH CARE LTD	29-Nov-2022	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2023	FOR
LYNAS RARE EARTHS LTD	29-Nov-2022	1	REMUNERATION REPORT	FOR
LYNAS RARE EARTHS LTD	29-Nov-2022	2	RE-ELECTION OF DIRECTOR - KATHLEEN CONLON	FOR
LYNAS RARE EARTHS LTD	29-Nov-2022	3	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	FOR
LYNAS RARE EARTHS LTD	29-Nov-2022	4	DIRECTOR FEE POOL	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	2	ELECTION OF MR ROBERT EDWARDS AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	3	ELECTION OF MS SALLY MARTIN AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	4	RE-ELECTION OF DR RORIC SMITH AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	5	GRANT OF STI SHARES TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2021	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	6	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2021	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	7	GRANT OF STI SHARES TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2022	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	8	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2022	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	9	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PROPOSED DEED PAYMENTS TO MR KARL SIMICH (OR HIS NOMINEE(S))	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	10	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO RETENTION OF DISCRETIONARY ZEPOS (INCLUDING THE RIGHT TO BE PAID ANY DIVIDEND EQUIVALENT) HELD BY MR KARL SIMICH	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	2	RE-ELECTION OF DIRECTOR - CONRAD YIU	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	3	GRANT OF EQUITY SECURITIES UNDER THE EMPLOYEE SHARE OPTION PLAN	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	4	ISSUE OF RESTRICTED RIGHTS TO MR STEPHEN HEATH	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	5	ISSUE OF RESTRICTED RIGHTS TO MS BELINDA ROWE	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	6	ISSUE OF RESTRICTED RIGHTS TO MR CONRAD YIU	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	1	RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	2	RE-ELECTION OF DIRECTOR - ANNE MCDONALD	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	3	REMUNERATION REPORT	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	4	APPROVAL OF CEO & MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	5	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: 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 WHO WERE IN OFFICE WHEN THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS APPROVED (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 OFFICE THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
ALCIDION GROUP LTD	30-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
ALCIDION GROUP LTD	30-Nov-2022	3	RE-ELECTION OF MR SIMON CHAMBERLAIN AS A DIRECTOR OF THE COMPANY	FOR
ALCIDION GROUP LTD	30-Nov-2022	4	RATIFICATION OF PRIOR ISSUE OF 120,183,900 FULLY PAID ORDINARY SHARES	ABSTAIN
ALCIDION GROUP LTD	30-Nov-2022	5	APPROVAL OF 10% PLACEMENT FACILITY	FOR
PREMIER INVESTMENTS LTD	02-Dec-2022	2	REMUNERATION REPORT	FOR
PREMIER INVESTMENTS LTD	02-Dec-2022	3A	RE-ELECTION OF A DIRECTOR - DR DAVID CREAN	FOR
PREMIER INVESTMENTS LTD	02-Dec-2022	3B	RE-ELECTION OF A DIRECTOR - MR TIMOTHY ANTONIE	FOR
PREMIER INVESTMENTS LTD	02-Dec-2022	3C	RE-ELECTION OF A DIRECTOR - MR TERRENCE MCCARTNEY	FOR
BANK OF QUEENSLAND LTD	06-Dec-2022	2A	RE-ELECTION OF DIRECTOR - PATRICK ALLAWAY	FOR
BANK OF QUEENSLAND LTD	06-Dec-2022	2B	RE-ELECTION OF DIRECTOR - KAREN PENROSE	FOR
BANK OF QUEENSLAND LTD	06-Dec-2022	2C	RE-ELECTION OF DIRECTOR - WARWICK NEGUS	FOR
BANK OF QUEENSLAND LTD	06-Dec-2022	3	REMUNERATION REPORT	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2022	2	REMUNERATION REPORT	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2022	3A	ELECTION OF MS JOE POLLARD	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2022	3B	RE-ELECTION OF MR ROBERT MILLNER	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2022	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
ORICA LTD	14-Dec-2022	2.1	RE-ELECTION OF GENE TILBROOK AS A DIRECTOR	FOR
ORICA LTD	14-Dec-2022	2.2	RE-ELECTION OF KAREN MOSES AS A DIRECTOR	FOR
ORICA LTD	14-Dec-2022	2.3	ELECTION OF GORDON NAYLOR AS A DIRECTOR	FOR
ORICA LTD	14-Dec-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
ORICA LTD	14-Dec-2022	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN	FOR
ORICA LTD	14-Dec-2022	5	PROPORTIONAL TAKEOVER BIDS	FOR
WESTPAC BANKING CORP	14-Dec-2022	1A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL - AMENDMENT TO THE CONSTITUTION	AGAINST
WESTPAC BANKING CORP	14-Dec-2022	1B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL - CLIMATE RISK SAFEGUARDING	AGAINST
WESTPAC BANKING CORP	14-Dec-2022	3	RE-ELECTION OF PETER NASH AS A DIRECTOR	FOR
WESTPAC BANKING CORP	14-Dec-2022	4	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
WESTPAC BANKING CORP	14-Dec-2022	5	REMUNERATION REPORT	FOR
WESTPAC BANKING CORP	14-Dec-2022	6	CONDITIONAL SPILL RESOLUTION - SUBJECT TO, AND CONDITIONAL ON 25% OR MORE OF THE VOTES VALIDLY CAST ON THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2022 (ITEM 5) BEING CAST AGAINST THAT ITEM, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF WESTPAC (SPILL MEETING) WITHIN 90 DAYS, AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
MAGELLAN FINANCIAL GROUP LTD	14-Dec-2022	1	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
ELDERS LTD	15-Dec-2022	2	REMUNERATION REPORT	FOR
ELDERS LTD	15-Dec-2022	3	RE-ELECTION OF IAN WILTON	FOR
ELDERS LTD	15-Dec-2022	4	MANAGING DIRECTORS LONG TERM INCENTIVE	FOR
ELDERS LTD	15-Dec-2022	5	AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE EXPLANATORY MEMORANDUM OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	2 A	TO ELECT MR J P SMITH	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	2 B	TO RE-ELECT MS S J HALTON AO PSM	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	2 C	TO RE-ELECT MR P D O SULLIVAN	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	AGAINST
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING (CONDITIONAL RESOLUTION)	AGAINST
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	1A	RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	1B	RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG	FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	1C	RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY	FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	2	REMUNERATION REPORT	FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	3A	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	3B	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	4	AMENDMENTS TO COMPANYS CONSTITUTION	FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	6A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-AMENDMENT TO THE CONSTITUTION	AGAINST
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	6B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-CLIMATE RISK SAFEGUARDING	AGAINST
PENDAL GROUP LTD	23-Dec-2022	1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN PENDAL GROUP LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT TO WHICH PENDAL GROUP LIMITED AND PERPETUAL LIMITED AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF PENDAL GROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	FOR
LINK ADMINISTRATION HOLDINGS LTD	23-Dec-2022	1	REDUCTION IN THE CAPITAL OF LINK GROUP, AS SET OUT IN FULL IN THE EXPLANATORY MEMORANDUM (DISTRIBUTION RESOLUTION)	FOR
MAGNETICA LIMITED	16-Jan-2023	1	APPROVAL OF AVG CAPITAL RAISING, THE INCREASE OF VOTING POWER OF AVINGTRANS PLC AND THE PROVISION OF FINANCIAL BENEFITS TO AVINGTRANS PLC	FOR
ELMO SOFTWARE LTD	30-Jan-2023	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 ELMO SOFTWARE LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, 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 ELMO SOFTWARE LIMITED AND COOKIE MONSTER ACQUIRECO PTY LTD AGREE IN WRITING	FOR
JAMESON RESOURCES LTD	31-Jan-2023	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF NATHAN TINKLER AS A DIRECTOR	AGAINST
JAMESON RESOURCES LTD	31-Jan-2023	2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF PETER WHITE AS A DIRECTOR	AGAINST
JAMESON RESOURCES LTD	31-Jan-2023	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF NICOLE HOLLOWAYS AS A DIRECTOR	AGAINST
JAMESON RESOURCES LTD	31-Jan-2023	4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF MICHAEL GRAY AS A DIRECTOR	AGAINST
JAMESON RESOURCES LTD	31-Jan-2023	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF STEVE VAN BARNEVELD AS A DIRECTOR	AGAINST
NUFARM LIMITED	01-Feb-2023	2	REMUNERATION REPORT	AGAINST
NUFARM LIMITED	01-Feb-2023	3A	ELECTION OF ALEXANDRA GARTMANN AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	01-Feb-2023	3B	RE-ELECTION OF JOHN GILLAM AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	01-Feb-2023	3C	RE-ELECTION OF MARIE MCDONALD AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	01-Feb-2023	3D	RE-ELECTION OF GORDON DAVIS AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	01-Feb-2023	3E	RE-ELECTION OF PETER MARGIN AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	01-Feb-2023	4	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
NUFARM LIMITED	01-Feb-2023	5	APPROVAL OF NUSHARE PLAN - GLOBAL EMPLOYEE MATCHING SCHEME - FOREIGN LAW PURPOSES	FOR
NUFARM LIMITED	01-Feb-2023	6	APPROVAL OF ISSUE OF RIGHTS TO EXECUTIVE DIRECTOR - GREG HUNT	AGAINST
NITRO SOFTWARE LTD	03-Feb-2023	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT: A. THE ALLUDO SCHEME (AS DEFINED IN THE TRANSACTION BOOKLET INCORPORATING THIS NOTICE), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE TRANSACTION BOOKLET (OF WHICH THIS NOTICE FORMS PART) IS AGREED TO (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS AS APPROVED BY THE COURT); AND B. THE DIRECTORS OF NITRO ARE AUTHORISED, SUBJECT TO THE TERMS OF THE IMPLEMENTATION DEED: I. TO AGREE TO SUCH MODIFICATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT TO WHICH NITRO AND ALLUDO BIDCO AGREE; AND II. SUBJECT TO APPROVAL OF THE ALLUDO SCHEME BY THE COURT, TO IMPLEMENT THE ALLUDO SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	FOR
UNITED MALT GROUP LTD	10-Feb-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
UNITED MALT GROUP LTD	10-Feb-2023	3A	ELECTION OF DIRECTOR - MR PATRICK E. BOWE	FOR
UNITED MALT GROUP LTD	10-Feb-2023	3B	ELECTION OF DIRECTOR - MS CHRISTINE FELDMANIS	FOR
AVJENNINGS LTD	15-Feb-2023	1	RE-ELECTION OF MR SIMON CHEONG AS A DIRECTOR OF THE COMPANY	FOR
AVJENNINGS LTD	15-Feb-2023	2	RE-ELECTION OF MR JEROME ROWLEY AS A DIRECTOR OF THE COMPANY	FOR
AVJENNINGS LTD	15-Feb-2023	3	RE-ELECTION OF MS LISA CHUNG AM AS A DIRECTOR OF THE COMPANY	FOR
AVJENNINGS LTD	15-Feb-2023	4	RE-ELECTION OF MR BOBBY CHIN AS A DIRECTOR OF THE COMPANY	FOR
AVJENNINGS LTD	15-Feb-2023	5	RE-ELECTION OF MR BRUCE HAYMAN AS A DIRECTOR OF THE COMPANY	FOR
AVJENNINGS LTD	15-Feb-2023	6	RE-ELECTION OF MR LAI TECK POH AS A DIRECTOR OF THE COMPANY	FOR
AVJENNINGS LTD	15-Feb-2023	7	RE-ELECTION OF MR MAK LYE MUN AS A DIRECTOR OF THE COMPANY	FOR
GRAINCORP LIMITED	16-Feb-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
GRAINCORP LIMITED	16-Feb-2023	3	RE-ELECTION OF DIRECTOR - MS KATHY GRIGG	FOR
GRAINCORP LIMITED	16-Feb-2023	4	FY23 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
INCITEC PIVOT LTD	16-Feb-2023	2	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	FOR
INCITEC PIVOT LTD	16-Feb-2023	3	RE-ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	FOR
INCITEC PIVOT LTD	16-Feb-2023	4	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
INCITEC PIVOT LTD	16-Feb-2023	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR
INCITEC PIVOT LTD	16-Feb-2023	6	PROGRESS ON CLIMATE CHANGE TRANSITION (NON-BINDING ADVISORY VOTE)	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2022	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	3	TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2022	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	4	TO DECLARE A FINAL DIVIDEND OF 7.5P PER ORDINARY SHARE IN THE COMPANY IN RESPECT OF THE YEAR ENDED 30 SEPTEMBER 2022	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	5	TO RE-ELECT CLIFFORD ABRAHAMS AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	6	TO RE-ELECT DAVID BENNETT AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	7	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	8	TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	9	TO RE-ELECT ELENA NOVOKRESHCHENOVA AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	10	TO RE-ELECT DARREN POPE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	11	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	12	TO ELECT SARA WELLER CBE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
VIRGIN MONEY UK PLC	21-Feb-2023	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	17	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	18	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	19	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	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	20	TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	21	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND CITIGROUP GLOBAL MARKETS AUSTRALIA PTY LIMITED (CITI) FOR THE PURCHASE BY CITI, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	22	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND GOLDMAN SACHS INTERNATIONAL (GOLDMAN SACHS) FOR THE PURCHASE BY GOLDMAN SACHS, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	23	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	2	DIRECTOR RE-ELECTION - JANE ANDREWS	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	3	DIRECTOR RE-ELECTION - CLIFF ROSENBERG	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	4	APPROVAL FOR INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	5	ADOPTION OF AMENDED OMNIBUS INCENTIVE PLAN	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	1	RE-ELECTION OF DIRECTOR - MR PHILIPPE ETIENNE	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	2	RE-ELECTION OF DIRECTOR - MR PAT RAMSEY	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	3	RE-ELECTION OF DIRECTOR - MS KATHLEEN CONLON	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	4	ELECTION OF DIRECTOR - MR BILL LANCE	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE - MR STEPHEN MAYNE	AGAINST
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	6	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PROGRAM	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	7	ADOPTION OF REMUNERATION REPORT	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	8	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	1	GRANT OF FY2023 LTI ZEPOS TO MR BRENDAN HARRIS (OR HIS NOMINEE)	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	2	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO FY2023 LTI ZEPOS PROPOSED TO BE GRANTED TO MR BRENDAN HARRIS (OR HIS NOMINEE)	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	3	GRANT OF FY2023 STI SHARES TO MR BRENDAN HARRIS (OR HIS NOMINEE)	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	4	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO MR BRENDAN HARRIS PROPOSED FY2023 STI AWARD	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	5	GRANT OF SIGN-ON RIGHTS TO MR BRENDAN HARRIS (OR HIS NOMINEE)	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	6	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SIGN-ON RIGHTS PROPOSED TO BE GRANTED TO MR BRENDAN HARRIS (OR HIS NOMINEE)	FOR
AUB GROUP LTD	28-Mar-2023	1	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
AMP LIMITED	31-Mar-2023	2A	TO RE-ELECT DEBRA HAZELTON AS A DIRECTOR	FOR
AMP LIMITED	31-Mar-2023	2B	TO RE-ELECT RAHOUL CHOWDRY AS A DIRECTOR	FOR
AMP LIMITED	31-Mar-2023	2C	TO RE-ELECT MICHAEL SAMMELLS AS A DIRECTOR	FOR
AMP LIMITED	31-Mar-2023	2D	TO ELECT ANDREW BEST AS A DIRECTOR	FOR
AMP LIMITED	31-Mar-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
AMP LIMITED	31-Mar-2023	4	APPROVAL OF THE CEOS LONG-TERM INCENTIVE FOR 2023	FOR
AMP LIMITED	31-Mar-2023	5	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	FOR

*Due to unforeseen circumstances outside of the control of both AustralianSuper and BHP Group Ltd, the voting decisions of AustralianSuper for each of the proposals at this meeting were not recorded. The below table shows how AustralianSuper intended its votes for each of the proposals to have been recorded for the purposes of this meeting, which has been communicated to BHP Group Ltd.

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Voting Intention
BHP GROUP LTD	10-Nov-22	2	TO ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	3	TO ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	4	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	5	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	6	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	7	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	8	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	9	TO RE-ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	11	ADOPTION OF THE REMUNERATION REPORT	FOR
BHP GROUP LTD	10-Nov-22	12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	FOR
BHP GROUP LTD	10-Nov-22	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
BHP GROUP LTD	10-Nov-22	14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLICY ADVOCACY	FOR
BHP GROUP LTD	10-Nov-22	15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT	AGAINST

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